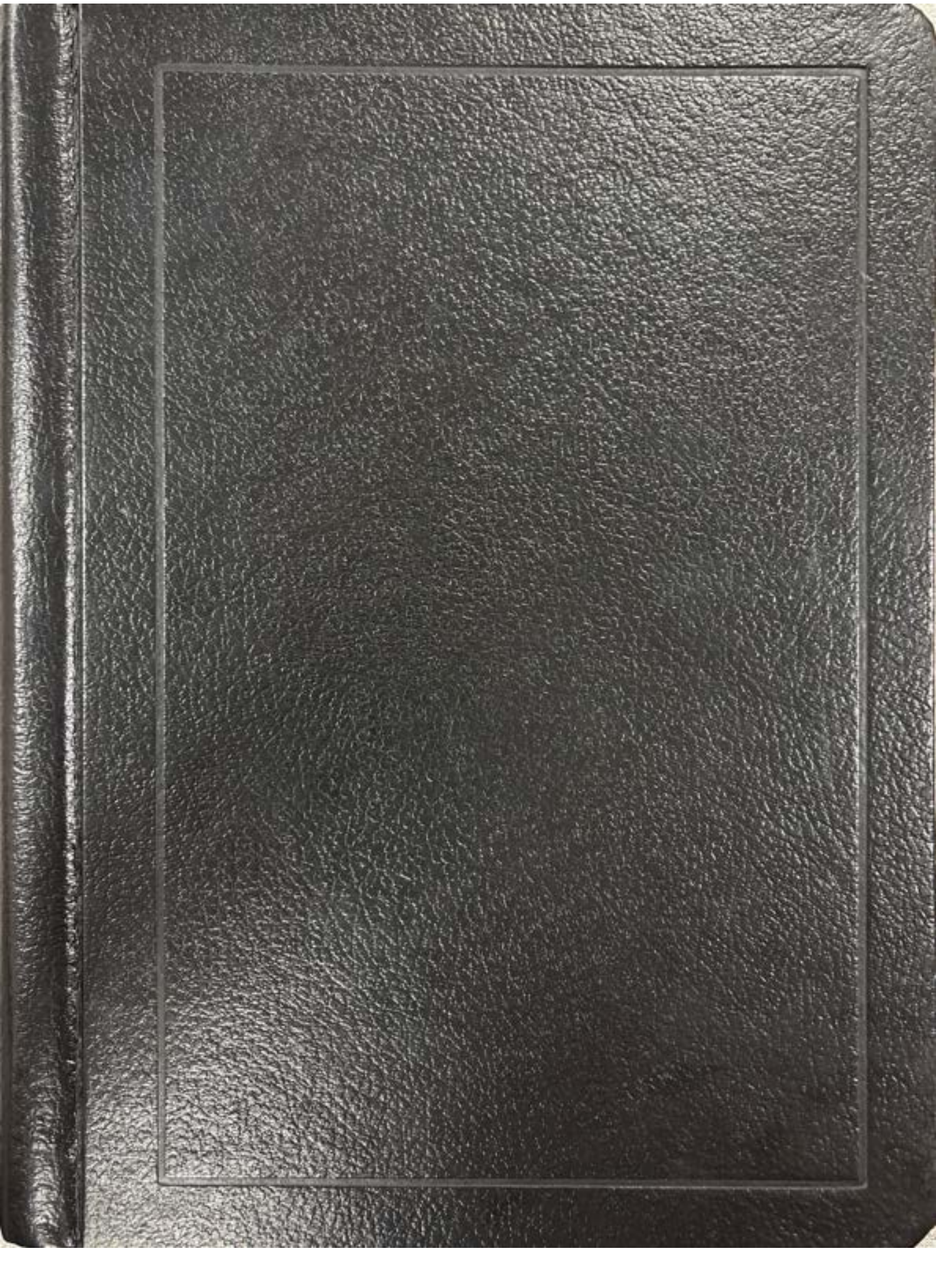
MINUTES 2017 - 2018



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MINUTE BOOK

CORPORATE RECORD BOOK OUTFIT

0399-00

BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, JANUARY 9th, 2017

PRESENT

President Tompkins, Vice President Rich, Councilpersons Forgeng, Harbaugh, Hegele, McElroy & Palmer; Mayor Hawkes, Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Solicitor Pionzio, Engineer Dougherty & Treasurer Kaljnas.

CALL TO ORDER

President Tompkins called to order the January Committee meeting of Council to order at 7:00 P.M. He announced that he was going to open the voting portion of the agenda for the purpose of the appointment of a new patrol officer.

VOTING MEETING

PRIVILEGE OF THE FLOOR – There was none at this time.

APPOINTMENT PROBATIONARY PATROL OFFICER – Councilman Palmer motioned to appoint Probationary Patrol Officer Aaron Simon, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

ADMINISTER THE OATH OF OFFICE – Mayor Hawkes administered the oath of office to Officer Aaron Simon.

PRIVILEGE OF THE FLOOR – There was none at this time

ADJOURNMENT VOTING MEETING

President Tompkins adjourned the voting portion of the meeting and re-opened the committee meeting.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the December 2016 Expenditure List. President Tompkins asked if the elevator was working. Chief Anders responded no. This item was moved to the January 23rd, 2017 Council agenda for approval.

FIRE COMPANY CAPITAL EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the capital expenditure list in the amount of $5900.00. This item was moved to the January 23rd, 2017 Council agenda for approval.

FINANCE

TAX COLLECTOR RESOLUTION

Councilman Harbaugh stated Council is required to adopt the salary schedule of the tax collector prior to the 15th day of February of the year of the municipal election. He stated the resolution as presented includes a 2% increase for the next 4 years. Councilman Hegele asked what other compensation the tax collector receives. Assistant Secretary Hegele stated Tax Collector Emig is paid by the County, School District and the Borough for tax collection and Business Privilege Tax Collection. This item was moved to the January 23rd, 2017 Council agenda for approval.

GRANTS AND FUNDING

Councilwoman McElroy stated she had nothing for the agenda this evening.

PUBLIC WORKS

Councilman Hegele stated he had nothing for the agenda this evening. He thanked Public Works for the fine job done this past weekend during the snow storm.

Mayor Hawkes asked why the Borough does not pre-treat roads with brine. Manager Zollers stated he has looked at this before several times and there is no cost benefit for the Borough to do this. He stated it is very costly, we would need a truck, equipment to make brine in addition the brine mixture is corrosive to other equipment and also to parked cars. President Tompkins stated it is bad on cars and the Borough has a lot of on street parking. Manager Zollers stated he would need to purchase a mixer, a tank and a spreader to start. He feels that this process may have a benefit for a small storm, he stated he would put our roads against other municipalities, ours look as good. Mayor Hawkes asked if we could subcontract out this work. Manager Zollers stated he would look at this again and report back to Council.

Ron Battis W. Moreland Avenue invited Council to his house, Upper Moreland brines they stop at the pool, he stated there is no difference between Upper Moreland streets and Hatboro streets, brine is useless.

FACILITIES AND PARKS

FACILITIES EQUIPMENT OUTFITTING

Chief Gardner prepared a memo for Council laying out the outfitting of the new PD, he stated the costs will be as per the Co-stars contract $44,455.29, and includes delivery and installation. He reminded Council that there was previously a $5000 donation made from a resident earmarked for this purchase. President Tompkins asked when the order would be placed. He also reminded everyone that the automated file system was removed from the project which freed up money to use towards this purchase. Councilman Forgeng stated he went to the Public Works Department and thought it looked good there.

Mr. Battis W. Moreland Avenue asked if the public works project is finished. Manager Zollers stated there are some punch list items and the heater that still needs to be done. He stated they can move in when the punch list items are done. Councilman Forgeng asked about the bathrooms. Manager Zollers stated he has bids.

Mr. Battis asked when the building can be used. President Tompkins stated Manager Zollers addressed that already. Manager Zollers stated last Thursday an inspection was done; he is hoping to move in next week.

This item was moved to the January 23rd, 2017 agenda for approval.

ZONING/HISTORIC PRESERVATION

HISTORICAL COMMISSION/HISTORIAN FIRST MEETING EXPECTATIONS

President Tompkins stated now that we have a Board in place he would like to go there and talk to all and review the Ordinance and their duties and responsibilities. Council was in agreement that President Tompkins attend the first meeting of the newly formed Historic Commission. There was no further action needed with this agenda item.

ADMINISTRATION

STAFF APPOINTMENTS

Solicitor Pionzio announced these appointments roll over until Council makes formal motion at their first Council meeting of the year. This item was moved to the January 23rd, 2017 agenda for approval.

BOARDS AND COMMISSIONS UPDATE

President Tompkins stated Assistant Secretary Hegele has contacted and heard from current members that they are interested in returning. There is one opening at this time and the Borough has heard from residents interested in volunteering. Assistant Secretary Hegele stated she will set up interviews.

MAIN STREET HATBORO

President Tompkins stated that the Administration committee has received 3 proposals from firms, and the committee has met with 1, TCA Tom Comitta, he was the one that did the facilities master plan. He stated Manager Zollers and himself met with the Main Street Board to give them notice that Council is exploring other firms. He stated the Administration Committee is going to interview the other 2 firms and Main Street and report back to Council. Councilman Harbaugh stated the firms all appear to be Landscape Architects.

John Farnen, Elm Street Hatboro stated if there are performance issues with Mr. Barth then why was he not told. Why is Council being so negative. President Tompkins announced Council wants to look at other options. Steve Barth is a great resource but not a firm, not all the contacts these firms or land use planners have, Council wants to explore if they should be doing something different for the Borough. Mr. Farnen stated that only two items have been done from the Elm Street Plan of 2006, Tanner Park and the walkway. He stated the Elm Street area has been become a place for auto parking, what does Council want for that area. Councilman Hegele stated Mr. Barth is the Main Street Manager for the York Road area, what is he doing in Elm Street, does the position or title need to be changed. President Tompkins state the Elm Street Committee came to Council, they were given the Elm Street Plan to accomplish, Tanner Park looks great. A zoning overlay ordinance was enacted for the area.

Ed Henry Bon Air Avenue stated he had an issue with Closet Works, it went to the ZHB and the residents got nothing. He feels Council knows where he lives when it is time to vote. He said Elm Street was the only one that helped him.

Matt Coyle, 47 N. Penn Street, stated he thought creating an overlay district would impact the automotive district, he thought a person could have a small shop in their house that is what an overlay was. President Tompkins explained an overlay and why it was created, to assist the development of 399 Springdale Avenue, he used this address as an example. It was commercial, the overlay was added so the developer could build townhouses. Solicitor Pionzio explained an overlay encourages residential but keeps zoning options for other use which the Borough still must offer.

Steve Cassidy, 301 Jacksonville Road stated he is an original Elm Street member, he has concerns with traffic and parking 60 cars in less than a ¼ acre, it is dangerous to kids. He sees vehicles parked in road, in front of fire hydrants, he stated it is a bad situation.

Bob Johnston, N. York Road thanked Council for funding Main Street the last few years, he stated today was the first time he was made aware that Council was not happy with Mr. Barth. As of today Mr. Barth has been instructed by Main Street President Connie Wood he has to concentrate on York Road projects. He does not think it is fair to fire someone without letting him know what he did wrong. He told Council that the former President of Council told him when he was the Main Street President not to share information or make any presentations, he stated we all need to be on the same page and let Mr. Barth try. He stated it was Steve's idea for the Public Works project expansion. President Tompkins stated they are not deciding to let him go, they are simply looking at other options, he stated during these meetings the Borough may come away with ideas for Mr. Barth to use to make Hatboro better. He stated Council is not sure if this is the right or wrong, maybe a different approach is better. Mr. Johnston stated he supports that but reminded Council no one from Council has been to a Main Street meeting in 4 years. Councilman Hegele asked for a report on what Mr. Barth does, how often does he work, when is he here, he stated these are things he is not aware of. Mr. Johnston stated he was told by former President Zygmont not to bother Council with details. Manager Zollers stated Mr. Barth was the one who spearheaded the donation of land for the Public Works facility. All were in agreement there has been a lack of communication leading up to this meeting.

Connie Wood, Main Street Hatboro stated Steve Barth has spent countless hours helping Steve Cassidy, working with Septa on train station improvements, he has not spent all his time on York Road. She stated if Council limits him it will be a big mistake. She stated he has no control over empty buildings, owners will put in whomever they want for rent. She feels Mr. Barth is a big asset to Hatboro.

Ken Bishop, Hatboro Jewelers, stated he too feels there is miscommunication, many do not know what Steve does. He has seen him on York Road, sometimes 3 times a week.

Councilman Hegele asked how long the Main Street Program was and if there are guidelines on what he needs to do, a job description. Councilman Harbaugh stated he used to be on the Main Street Board, there were complaints on some of the side streets, so the bylaws were amended in the early 90's to include Moreland/Penn/Jacksonville/Byberry, then Elm Street came along and took over. Councilman Hegele stated he thought Harrisburg did not recognize Elm Street. Chief Gardner stated he was on the Elm Street Board, they never were able to receive State designation, they did not have the proper zoning, Elm Street was designed to be an offspring of Main Street. He stated the closet recognized State Elm Street is Bethlehem PA. He stated Elm Street has a charter and a plan and works within that and is recognized by the Borough.

Councilman Harbaugh stated this process of looking may take time, he would like to see a report from Main Street to Fred that may help alleviate the lack of communication. Main Street members get a monthly report that should be shared with Council. Councilman Hegele who tracks Mr. Barth's hours. He turns in time sheets to Mrs. Wood. Bob Johnston stated they were told to do it this way. President Tompkins stated you never hear the good stuff always the bad, need to see what the focus is, better understanding and see what we are missing. Ken Bishop we need to be a destination town, see people walking, need more effort between Main Street/Chamber of Commerce/Borough.

John Farnen asked whatever direction the Borough goes, please include Elm Street.

HATBORO FACILITIES PROJECT – POLICE – CHANGE ORDER #GC-3

Vice President Rich stated change order #3 in the amount of $13,151.76 for additional work that has been submitted by the contractor. This item was moved to the January 23, 2017 Council agenda for approval.

HATBORO FACILITIES PROJECT – PUBLIC WORKS – CHANGE ORDER #GC-2

Vice President Rich stated change order #2 in the amount of $68,975.77 for additional work that has been submitted by the contractor. This item was moved to the January 23 2017 Council agenda for approval.

PAYMENT REQUEST #7- POLICE FACILITIES PROJECT

Vice President Rich stated Council is in receipt of payment request #7 in the amount of $624,116.87. Councilman Hegele asked if the structural issues with the wall have been addressed. Chief Gardner responded yes, they have developed a solution and he has been in consultation, it will not affect the payment and he is confident it will be fixed. This item was moved to the January 23, 2017 Council agenda for approval.

PAYMENT REQUEST #7 – PUBLIC WORKS FACILITIES PROJECT

Vice President Rich stated Council is in receipt of payment request #7 in the amount of $79,248.16. This item was moved to the January 23rd, 2017 Council agenda for approval.

SALE OF WARMINSTER ROAD PARCEL

Manager Zollers stated the Borough owns a small parcel on Warminster Road that used to be the former Fulmor Train Station. The land has no value to the Borough.

Mr. Battis, W. Moreland Avenue questioned the zoning. Manager Zollers stated he would check to see what was permitted there.

After discussion Council stated they would authorize staff to advertise to sell. This item was moved to the January 23rd, 2017 Council agenda for approval.

Mr. Coyle, N. Penn Street stated the contractor doing the work at the PD and PW is doing a nice job. He asked about noise from the new generator, he would like to see a sound wall and plantings to hide. Chief Gardner stated this is being looked at, at this time we do not know the noise level. He stated it would only be used during an emergency and a once a week test. Mr. Coyle stated the parking lines on the street are working, but the parking problem is bigger than his street. He stated there are a lot of empty store fronts, he saw that Impact Thrift is up for sale, the ski shop is only seasonal and parking is marginal. He feels the state did a horrible job at redesigning the intersection at York/Moreland and Penn Street needs to be considered as a one-way street. People park to avoid the $1.00 fee; someone is going to get hurt. People are not parking to shop they go to work come back get in car and leave. He asked about patterns of accidents. Chief Gardner stated with the improvement to the signage at Penn/Montgomery that has helped with accidents. He invited Mr. Coyle to stop in his office to review the stats he keeps. President Tompkins stated the stop bars have helped and reminded him that one way streets increase speed. Mr. Coyle suggested speed humps. Solicitor Pionzio stated they are not legal and are a liability.

ADJOURNMENT

President Tompkins adjourned the January 9th, 2017 Committee meeting of Borough Council at 8:30 PM

Respectfully submitted,

Alfred Zollers
Borough Manager/Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COUNCIL MEETING
JANUARY 23rd, 2017

PRESENT: President Tompkins, Vice President Rich, Councilpersons Forgeng, Harbaugh, Hegele, McElroy & Palmer, Mayor Hawkes; Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Solicitor Kearney, Engineer Dougherty & Treasurer Kalnajs.

ABSENT

CALL TO ORDER
President Tompkins called the meeting to order at 7:00 P.M.

INVOCATION
Councilman Forgeng gave the invocation for the meeting.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Chief Gardner.

MEETING NOTES – President Tompkins announced that the first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR – There was no comment from the public at this time.

MAYOR'S REPORT – Mayor Hawkes was going to be delayed for the meeting, he was stuck in traffic for work.

PRESIDENT'S REPORT - President Tompkins stated he had no report this month.

TREASURER'S REPORT – Treasurer Kalnajs was running late, Councilman Harbaugh gave the Treasurer's Report for the month of December 2016. He noted a balance of $804,288.21. Interest earned for the month totaled $268.16 on all accounts.

SOLICITOR'S REPORT – Solicitor Kearney stated she had no report this month.

ENGINEER'S REPORT – Engineer Dougherty stated he had no report this month.

MANAGER'S REPORT – Manager Zollers provided the following updates:

- Facilities Project, he stated the police project is progressing, he stated Public Works is using the new garage for vehicle storage only as the heater is still not working.
- Hometown Streets Project is wrapping up.
- Staff and the Admin Committee will be meeting with the Montgomery County Planning Commission this week.
- Code Book reorganization will be ready next month; a draft copy will be ready for review.
- Staff along with Admin Committee are continuing interviews for the Main Street Program.
- He is meeting with the Engineering Firm to begin the review of the HVAC project for Borough Hall.

CHIEF OF POLICE REPORT – Chief Gardner announced the 21st Session of the Citizens Police Academy begins next month. He stated the police project is going well and on schedule.

TAX COLLECTIONS REPORT – The Tax Collection Report was submitted to Council is advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – The Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – The Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Fire Marshal Myers announced that he just completed his first year with the Borough and he still is learning. He stated he recently changed the method fire inspections will be done, going forward inspections will be done by zones. Fire Marshal Myers stated in his first year with the Borough there have been 7 fires, he complimented the great job done by Enterprise Fire Company members of keeping the fires to one room.

VOTING ITEMS

Acknowledgement of Reports – Councilman Hegele motioned to acknowledge the receipt of the tax collections, public works, fire marshal, treasurer's reports, Borough Authority Minutes and UMHJSA minutes, motion seconded by Councilwoman McElroy, all ayes. Motion carried 7-0

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Harbaugh motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of January 2017, motion seconded by Vice President Rich, all ayes. Motion carried 7-0.

APPROVAL OF MINUTES

November 28th, 2016 Council Meeting Minutes – Councilwoman McElroy motioned to approve the November 28th, 2016 Council meeting minutes, motion seconded by Councilman Palmer, all ayes. Motion carried 7-0.

December 5th, 2016 Committee Meeting Minutes – Vice President Rich motioned to approve the December 5th, 2016 Committee meeting minutes, Councilman Hegele abstained as he was not at the meeting. Motion seconded by Councilman Harbaugh, all ayes, one abstention. Motion carried 6-0.

December 19th, 2016 Council Meeting Minutes - President Tompkins stated Council did not receive the minutes in their packet. Assistant Secretary Hegele stated it appears the copies of the minutes were inadvertently placed in her packet. Councilman Palmer motioned to table this matter until the February 27, 2017 meeting, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

January 9th, 2017 Committee Meeting Minutes - Councilman Harbaugh motioned to approve the January 9th, 2017 Committee meeting minutes, motion seconded by Vice President Rich, all ayes. Motion carried 7-0.

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Expenditure List for December in the amount of $16,377.47, motion seconded by Councilwoman McElroy, all ayes. Motion carried 7-0.

FIRE COMPANY CAPITAL EXPENDITURE LIST – Councilman Palmer motioned to approve the fire company capital expenditure list in the amount of $5900.00, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

TAX COLLECTOR SALARY RESOLUTION #2017-01 – Councilwoman McElroy motioned to approve Resolution #2017-01, motion seconded by Councilman Palmer, all ayes. Motion carried 7-0.

FACILITIES EQUIPMENT OUTFITTING – Councilman Hegele motioned to approve Facilities Equipment Outfitting at a cost not to exceed $44,455.29, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

STAFF APPOINTMENTS - Councilman Palmer motioned to approve the appointment of the following:

- Fred Zollers, Borough Manager, Public Works Superintendent & Zoning Officer
- James Gardner, Chief of Police
- Berkheimer, Collection Agent
- Lopez, Teodosio & Larkin, Auditor
- Gilmore & Associates, Engineer
- Hamburg, Rubin, Mullin, Maxwell & Lupin, Solicitor
- Alex Kaljnas, Treasurer
- Code Inspections, BCO
- Erick Myers, Property Maintenance Inspector/Fire Marshal
- James Anders III, Assistant Property Maintenance Inspector/Deputy Fire Marshal

Motion seconded by Vice President Rich, all ayes. Motion carried 7-0.

STAFF APPOINTMENTS – Vice President Rich motion to approve the appointment of Diane Hegele as Assistant Borough Secretary and Open Records Officer, motion seconded by Councilman Harbaugh. Councilman Hegele abstained. Motion carried 6-0.

BOARDS AND COMMISSIONS APPOINTMENTS – President Tompkins stated the following appointments would be made tonight Fire Board, Authority & Vacancy Board. Councilman Harbaugh motioned to reappoint Ton Konen to Fire Board for another term, George Emig to Authority and Vacancy Board for another term and LuAnn Kline to Authority for another term, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

Councilman Harbaugh motioned to table the appointments to the UMHJSA, Zoning Hearing Board and Planning Commission, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

HATBORO FACILITIES PROJECT – POLICE CHANGE ORDER #3 – Councilman Palmer motioned to approve change order #3 in the amount of $13,151.76, motion seconded by Councilwoman McElroy, all ayes. Motion carried 7-0.

HATBORO FACILITIES PROJECT – PUBLIC WORKS CHANGE ORDER #2 – Councilwoman McElroy motioned to approve change order #2 in the amount of 68,975.77, motion seconded by Councilman Palmer, all ayes. Motion carried 7-0.

HATBORO FACILITIES PROJECT – POLICE- PAYMENT REQUEST #7 – Councilman Harbaugh motioned to approve payment request #7 in the amount of $624,116.87, motion seconded by Vice President Rich, all ayes. Motion carried 7-0.

HATBORO FACILITIES PROJECT – PUBLIC WORKS PAYMENT REQUEST #7 – Councilman Harbaugh motioned to approve payment request #7 in the amount of $79,248.16, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

SALE OF WARMINSTER ROAD PARCEL – Vice President Rich motioned to authorize staff to advertise the sale of the Warminster Road parcel, motion seconded by Councilwoman McElroy, all ayes. Motion carried 7-0.

EMPLOYEE RATIFICATION LIST – Councilman Harbaugh motioned to approve the Employee Ratification List for all but Joanne Tompkins, motion seconded by Councilman Palmer. Motion carried 7-0.

Councilman Harbaugh motioned to approve employee Joanne Tompkins, motion seconded by Vice President Rich. President Tompkins abstained. Motion carried 6-0.

SPECIAL UPDATES – Councilman Palmer stated he attended the Inauguration of President Trump, he stated it was on his bucket list of things to do. He stated he was quite an experience, he stated he did not see any issues, there was a lot of pride amongst all the people attending. He was glad to have witnessed such a peaceful transfer of power. He recommends people definitely going at some point.

Mayor Hawkes stated he was late and missed his report, he wanted to ask what the plan was for the water tower on Jacksonville Road. President Tompkins stated it is a privately owned tower. Mayor Hawkes stated it is an eyesore. Chief Gardner stated at one-time Elm Street Hatboro wanted it. Manager Zollers stated it does not hold water. He will have Fire Marshal Myers look into the complaint. President Tompkins stated he was going to look to see if it was historic.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS – There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR

There was no comment from the public.

ADJOURNMENT

The January 23rd, 2017 meeting of Borough Council was adjourned at 7:25 PM.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO

COMMITTEE MEETING

MONDAY, FEBRUARY 13th, 2017

PRESENT

President Tompkins, Vice President Rich, Councilpersons Forgeng, Harbaugh, Hegele, McElroy & Palmer; Mayor Hawkes, Manager Zollers, Assistant Secretary Hegele, Det. Sgt. Goold, Solicitor Pionzio, Engineer Walsh & Treasurer Kaljnas.

ABSENT

Chief Gardner was absent.

CALL TO ORDER

President Tompkins called to order the January Committee meeting of Council to order at 7:03 P.M.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the January 2017 Expenditure List. This item was moved to the February 27th, 2017 Council agenda for approval.

ANNUAL CIVIL SERVICE ENTRANCE EXAM

Det. Sgt. Goold stated this is a housekeeping item that is done yearly at no cost to the Borough. There are currently no vacancies in the PD, but Council should always maintain an active list. This item was moved to the February 27th, 2017 Council agenda for approval.

FINANCE

Councilman Harbaugh stated he had nothing for the agenda this evening.

GRANTS AND FUNDING

Councilwoman McElroy stated she had nothing for the agenda this evening.

PUBLIC WORKS

Councilman Hegele stated he had nothing for the agenda this evening.

FACILITIES AND PARKS

STEERING COMMITTEE PARKS/OPEN SPACE & COMPREHENSIVE PLAN

Councilman Forgeng announced the Borough is looking for volunteers to assist with the creation of a new Comprehensive Plan, Open Space/Parks Plan. He stated that if anyone was interested they should send a letter or email to Assistant Secretary Hegele.

Ed Henry, Bonair Avenue asked if this would be for the entire Borough. President Tompkins responded yes. He asked when the last time the Comprehensive Plan was updated. Assistant Secretary Hegele stated the plan was done in 2004.

WOODWINDS OPEN SPACE PARK RENAMING DEDICATION

Councilman Forgeng stated anyone wishing to submit a name or ideas for the park renaming please send over to Assistant Secretary Hegele or Manager Zollers. Council is planning on a formal dedication sometime in May or June.

ZONING/HISTORIC PRESERVATION

HISTORICAL COMMISSION/HISTORIAN MEETING ANNOUNCEMENT

President Tompkins stated the newly formed committee met two weeks ago, the next meeting is March 2nd.

Ed Henry, Bonair Avenue asked about the medical marijuana issue. Solicitor Pionzio stated that the Borough zoning is in place for the influx that is coming. It is permitted in Commercial/Retail for sale and Industrial for Manufacturing. She stated the Borough is covered and she is not worried if there was a challenge. She told Council if they want she can review it closer by this is now permitted by law and regulated by the stated. She compared it to pharmacies. Mr. Henry asked if one could go on York Road and she responded yes it could.

ADMINISTRATION

MUNICIPAL RECORDS RESOLUTION – DISPOSAL OF RECORDS ADMINISTRATION

President Tompkins stated Council is in receipt of a list from staff. Assistant Secretary Hegele stated she is reviewing records and the list will most likely change before the next meeting as Councilman Hegele has questions about some of the records on the list which she is going to review. President Tompkins added some additional items for review. Assistant Secretary Hegele stated she will review and let Council know the outcome. This item was moved to the February 27th, 2017 Council agenda for approval.

MUNICIPAL RECORDS RESOLUTION – DISPOSAL OF RECORDS POLICE

President Tompkins stated Council received late last week a request from the Police. Det. Sgt. Goold stated this is housekeeping item and they do not want to have to move the documents again. This item was moved to the February 27th, 2017 Council agenda for approval.

PROCLAMATION – APRIL SAFE DIGGING MONTH

President Tompkins read a proclamation Council is going to approve recognizing April 2017 as Pennsylvania 811 Safe Digging Month. This item was moved to the February 27th, 2017 Council agenda for approval.

BOARDS AND COMMISSIONS UPDATE

President Tompkins stated Council has met with interested residents who want to serve. Currently there are 3 openings. This item was moved to the February 27th, 2017 Council agenda for approval.

HATBORO FACILITIES PROJECT – POLICE – CHANGE ORDER #4

Vice President Rich stated change order #4 in the amount of $1,200.00 for additional cement floor work. This item was moved to the February 27th, 2017 Council agenda for approval.

PAYMENT REQUEST #8- POLICE FACILITIES PROJECT

Vice President Rich stated Council is in receipt of payment request #8 in the amount of $210m012.37. This item was moved to the February 27th, 2017 Council agenda for approval.

PAYMENT REQUEST #8 – PUBLIC WORKS FACILITIES PROJECT

Vice President Rich stated Council is in receipt of payment request #8 in the amount of $31,531.20. This item was moved to the February 27th, 2017 Council agenda for approval.

President Tompkins asked Manager Zollers to update Council on progress of both projects. Manager Zollers stated the Police project is moving along and should be done ahead of schedule. Det. Sgt. Goold stated he was there today and it looks good. Manager Zollers stated the PW heater is still not working, Peco is working to get the pressure balanced to work between the two buildings at Public Works. He stated today there was some wind damage and a cover on a vent up on the roof blew off, he stated the contractor will be coming back to fix.

EVENT REQUESTS

Vice President Rich stated Council is in receipt of several event requests from several organizations. Councilman Hegele questioned 3 cruise nights. Assistant Secretary Hegele stated the Chief has signed off on all the requests and is aware the Chamber has requested 3 cruise nights. He has stated he is fine with this as long as they pay for the necessary police protection. She stated she will be getting the events out to the fire police. Assistant Secretary stated there is one event that the Chief is requesting more information on and she is working with the Chamber to get what the Chief has requested. These events will be on the February 27th, 2017 agenda for approval.

ADJOURNMENT

President Tompkins adjourned the February 13th, 2017 Committee meeting of Borough Council at 7:22 PM

Respectfully submitted,

Alfred Zollers
Borough Manager/Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COUNCIL MEETING
FEBRUARY 27th, 2017

PRESENT: President Tompkins, Vice President Rich, Councilpersons Forgeng, Harbaugh, McElroy & Palmer, Mayor Hawkes; Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Solicitor Kearney, Engineer Walsh & Treasurer Kalnajs.

ABSENT
Councilman Hegele and Fire Marshal Myers were both absent

CALL TO ORDER
President Tompkins called the meeting to order at 7:00 P.M.

INVOCATION
Mayor Hawkes gave the invocation for the meeting.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Chief Gardner.

MEETING NOTES – President Tompkins announced that the first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR – There was no comment from the public at this time.

MAYOR'S REPORT – Mayor Hawkes welcomed the new Restaurant Bernie's of Hatboro to town. He also stated he went to the new Vegan Restaurant and it was very good.

PRESIDENT'S REPORT – President Tompkins stated he had no report this month.

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's Report for the month of January 2017. He noted a balance of 3,588,665.00. Interest earned for the month totaled $201.46 on all accounts.

SOLICITOR'S REPORT – Solicitor Kearney stated she had no report this month.

ENGINEER'S REPORT – Engineer Walsh stated he had no report this month.

MANAGER'S REPORT – Manager Zollers provided the following updates:

- Byberry/Warminster Road, he has sent the reconfiguration feedback to Penndot, he stated they want to finalize and bid project as they are doing several at the same time.

CHIEF OF POLICE REPORT – Chief Gardner provided the following updates:

- PD Facility nearing completion, anticipating end of the month move
- New patrol car in

TAX COLLECTIONS REPORT – The Tax Collection Report was submitted to Council is advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – The Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – The Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Fire Marshal Myers is out on medical leave.

VOTING ITEMS

Acknowledgement of Reports – Councilman Palmer motioned to acknowledge the receipt of the tax collections, public works, fire marshal, treasurer's reports, Borough Authority Minutes and UMHJSA minutes, motion seconded by Councilwoman McElroy, all ayes. Motion carried 6-0

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Harbaugh motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of February 2017, motion seconded by Vice President Rich, all ayes. Motion carried 6-0.

APPROVAL OF MINUTES

December 19th, 2016 Council Meeting Minutes – Councilwoman McElroy motioned to approve the December 19th, 2016 Council meeting minutes, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

January 23rd, 2017 Council Meeting Minutes – Vice President Rich motioned to approve the January 23rd, 2017 Council meeting minutes, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

February 13th, 2017 Committee Meeting Minutes – Councilwoman McElroy motioned to approve the February 13th, 2017 Committee meeting minutes, motion seconded by Councilman Forgeng, all ayes. Motion carried 6-0.

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Expenditure List for January in the amount of $4,778.54, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

ANNUAL POLICE ENTRANCE EXAM – Councilman Palmer motioned to authorize and direct Civil Service Commission to consider participation in June 3rd test to establish list of eligible candidates, motion seconded by Councilwoman McElroy, all ayes. Motion carried 6-0.

RESOLUTION #2017-02 ADMINISTRATION RECORDS – Councilwoman McElroy motioned to approve Resolution #2017-02 disposal of administration records. Assistant Secretary Hegele stated that the requested records have been removed. Motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

RESOLUTION #2017-03 POLICE RECORDS – Councilman Palmer motioned to approve Resolution #2017-03 disposal of police records, motion seconded by Councilman Forgeng, all ayes. Motion carried 6-0.

BOARDS & COMMISSIONS APPOINTMENTS – Councilman Rich motioned to approve the following appointments/terms:

- Pat Battaglia, UMHJSA Member through 12/31/21
- Mark Guiliana, Zoning Hearing Board Member through 12/31/19
- Ron Battis, Planning Commission Member through 12/31/20

Motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

PROCLAMATION – APRIL SAFE DIGGING MONTH – Vice President Rich motioned to approve proclamation recognizing April as Safe Digging Month, motion seconded by Councilwoman McElroy, all ayes. Motion carried 6-0.

HATBORO FACILITIES PROJECT – POLICE CHANGE ORDER #4 – Vice President Rich motioned to approve change order #4 in the amount of $1200.00, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

HATBORO FACILITIES PROJECT – PUBLIC WORKS CHANGE ORDER #2 – Vice President Rich motioned to approve change order #2 in the amount of 68,975.77, motion seconded by Councilwoman McElroy, all ayes. Motion carried 6-0.

HATBORO FACILITIES PROJECT – POLICE– PAYMENT REQUEST #8 – Councilman Palmer motioned to approve payment request #8 in the amount of $210,012.37, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

HATBORO FACILITIES PROJECT – PUBLIC WORKS PAYMENT REQUEST #8 – Councilman Harbaugh motioned to approve payment request #8 in the amount of $31,531.20, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

EVENT REQUESTS – Councilwoman McElroy motioned to approve Event Requests as per list submitted by staff, motion seconded by Vice President Rich, all ayes. Motion carried 6-0.

EMPLOYEE RATIFICATION LIST – Councilman Harbaugh motioned to approve the Employee Ratification List for the month of February, motion seconded by Councilman Forgeng. Motion carried 6-0.

SPECIAL UPDATES – Councilman Harbaugh reminded everyone there would be a capital budget workshop prior to the March Council meeting, March 27th at 6:00 PM.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS

1. Greenlight Go Grant – Manager Zollers stated Council will need to approve resolution once the plans are finalized, Vice President Rich motioned to authorize staff to proceed subject to Penndot review, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

   President Tompkins opened the floor for public comment, there was none on this matter.

2. Hometown Streets Project Payment Request #8 – Councilman Harbaugh motioned to approve payment request #8 in the amount of $154,720.39, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

   President Tompkins opened the floor for public comment, there was none on this matter.

3. Hometown Streets Project Payment Request #9 – Councilman Palmer motioned to approve payment request #9 in the amount of $67,786.65, motion seconded by Councilwoman McElroy, all ayes. Motion carried 6-0.

   President Tompkins opened the floor for public comment, there was none on this matter.

PRIVILEGE OF THE FLOOR

Katrina Nuss, 113 Academy Road asked about the Wawa. President Tompkins stated Wawa representatives have asked about zoning at the location, he stated RC will allow the store but no gas, that is only permitted under HB, Highway Business. He stated he does not know if they will seek relief from Zoning Hearing Board, Council or the Court System. He stated there is no application received at this point.

President Tompkins reviewed the avenues available for an applicant, he stated they can ask council to change Zoning on property, which is harder change especially with land covenant on the land already. This restricts the architectural design. He stated the second option is to go to the ZHB for variances to allow. The third option is to petition the courts. He stated if they go to Council, then Council must authorize advertising, if the ZHB then notification is required and if they go to the Courts then there may or may not be public notification.

Leslie Jones, Crooked Billet Road asked how notification is done for ZHB. Assistant Secretary Hegele explained the formal process, property is posted, notices are sent out to property owners within 500 feet of subject property and a legal notice is placed in the Intelligencer two times prior to hearing. Mrs. Jones stated there was a petition drive that gathered 1100 signatures not to rezone the property previously. President Tompkins stated Council cannot control what the property owner/developer does, they can only control what Council does.

Mrs. Jones asked if Council would ever televise meetings. President Tompkins stated they do not have the equipment to do that, it is very costly. He stated the Borough minutes are available on the website and the Borough in addition to those has a Facebook page.

Denise Schultz, 52 Orchard asked about the judicial system. President Tompkins stated he was not sure of the requirements. Solicitor Kearney stated they would need to file a substantive challenge first.

ADJOURNMENT

The February 27th, 2017 meeting of Borough Council was adjourned at 7:25 PM.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, MARCH 13th, 2017

PRESENT

President Tompkins, Councilpersons Forgeng, Harbaugh, Hegele, McElroy & Palmer; Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Solicitor Pionzio, & Engineer Walsh.

ABSENT

Vice President Rich, Mayor Hawkes & Treasurer Kalnjas were all absent

CALL TO ORDER

President Tompkins called to order the March Committee meeting of Council to order at 7:00 P.M.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the February 2017 Expenditure List. This item was moved to the March 27th, 2017 Council agenda for approval.

Chief Gardner announced that a snow emergency has been declared at 9PM, he stated the Commonwealth declared a State of Emergency and he is asking residents to shelter in place if they can, less people on the roads makes it easier for clean up

FINANCE

CAPITAL BUDGET WORKSHOP

Councilman Harbaugh announced there will be a capital budget workshop on Monday March 27th at 6:00 PM

GRANTS AND FUNDING

Councilwoman McElroy stated she had nothing for the agenda this evening.

PUBLIC WORKS

Councilman Hegele stated he had nothing for the agenda this evening. Councilman Hegele asked Manager Zollers is he had anything to report. Manager Zollers asked residents to stay home and off the roads, to park in driveway and to remove portable bb nets from right of way. He stated trash and recycling will be collected. He reviewed how to shovel so not to be plowed in. Councilman Forgeng asked for an update on PECO, he stated he is still waiting on Peco to respond.

FACILITIES AND PARKS

STEERING COMMITTEE PARKS/OPEN SPACE & COMPREHENSIVE PLAN

Assistant Secretary Hegele announced the Borough is still in need of volunteers. She asked anyone interested to please send over a letter of interest. This item was moved to the March 27th, 2017 Council agenda for approval.

WOODWINDS OPEN SPACE PARK RENAMING DEDICATION

Assistant Secretary Hegele announced she has a list of suggestions, if there are any other to get them to her so Council can decide. This item was moved to the March 27th, 2017 Council agenda for approval.

FACILITIES UPDATE

Chief Gardner reported that the U&O has been issued. He stated a punch list was presented, it is 4 pages, which is good for the size of this project. He stated they are on target for a 3/27 move.

Manager Zollers stated that he has met with the consultant for the Borough Hall project and this is progressing.

ZONING/HISTORIC PRESERVATION

YORK/HORSHAM – ZONING HEARING BOARD APPLICATION

President Tompkins announced that the Borough is in receipt of an application for the property at York/Horsham to go to the Zoning Hearing Board. The hearing is on 4/12 at 7PM. The applicant is asking for 5 variances. He stated the zoning hearing board is a judicial body who will review evidence based on the law and either will grant or deny the variances. Council cannot weigh in on this process.

Virginia Hart, Earl Lane stated that Upper Gwynedd Wawa was approved by the Zoning Hearing Board but the supervisors are taking it to court to appeal their decision. President Tompkins stated the appeals are through the court system. She stated that there are 4 Wawa's in their township which are owned by the developer, Wawa pays rent. President Tompkins stated that if the ZHB grants the variances then they go to the Borough for the Land Development process which will look at traffic, etc. He stated that there are several businesses that operate in the Borough under variances, he named the Old Mill, Bernie's, Kleo's and Nourishing Storm. Solicitor Pionzio stated that Council can express an opinion but this Borough under her has never interfered, the Board is respectful of the ZHB, they have their own attorney and they will do their job.

Katrina Nuss, 113 Academy Road asked who the members of the ZHB were and why would council not represent the residents. Solicitor Pionzio stated the ZHB is a quazi judicial board, it is a very formal process, it is up to the applicant to show burden of proof and they are permitted due process. She stated Council does not vote, she stated Council makes the legislative decisions only. She reminded everyone that residents can participate in the process.

Marianne Schaeffer, Crooked Billet Road, asked if the project includes residential homes. President Tompkins responded yes, there are 3 properties, 2 commercial, one residential. He stated the variance request is to allow a use does not change the zoning.

Ed Henry, 238 Bonair Avenue asked who is requesting. Solicitor Pionzio stated it is the same applicant for all three parcels, they have 3 properties under agreement of sale. They would like to put all three together and create one parcel. He asked if Borough Council can make a recommendation for or against or send attorney to voice their concerns.

Christina Giovinazzo, 28 Horsham road, currently the zoning is R-1 and RC-2, can a gas station operate in these uses. Manager Zollers responded no, only in Highway Business. He stated the current gas stations at York/County Line, York/Byberry and McMackins at York/Moreland are all HB. He stated the current years ago where Silvio's is and the old Wawa where gas stations, they are currently zoned RC-2 but he does not know what they were zoned back when they were operational. Ms. Giovinazzo stated she does not want to see the neighborhood overrun by gas stations.

Solicitor Pionzio responded that a property owner/developer can file an application to anything including an amusement park, they are entitled to their due process as are the residents, they can come out and be in favor or opposed.

Nancy Guenst, 206 Academy Road asked how each Council member feels about this application, she stated Council can send a representative to the ZHB, she reminded Council they serve the people and that the ZHB will listen to Council. She does not want to see Welcome to Hatboro here is your Wawa. She stated there will be noise at night, gas tanks in a flood prone area. She has concerns about the Borough EOC. She asked each Council person how they feel and stated it would affect how she would vote in November.

Councilperson McElroy stated she is taking everything under advisement and listening to the people, because of this she wishes to reserve her comments.

Councilman Forgeng stated he stood up before, he wanted the Borough to purchase the property. Mrs. Guenst asked if he has considered grants, he stated there are no grants out there to purchase property. President Tompkins stated the County Open Space Program does not have funding.

President Tompkins stated something must go in this empty space. He stated he has not heard Wawa yet. He is opposed to Council interfering in the ZHB matter, the process needs to be based on the law or there could be a costly appeal/lawsuit. Mrs. Guenst stated President Tompkins is the head of zoning. He stated yes and he personally feels the R-4 change to RC-2 was a good move for this corner. He had concerns over the density.

Councilman Harbaugh stated it was too soon to say, he wanted to see what the building would look like, he does not want it to block Loller, he wants to see what the canopies over the gas would look like in his opinion it was way too soon. He would like to see something at the corner.

Councilman Hegele asked Mrs. Guenst if she was running for a political office. Mrs. Guenst responded yes she was. He stated he is open to all right now, he also too wants to hear more information. He stated he has spoken to residents who want a new Wawa as the current one lease is ending and people do not want to see them leave.

Councilman Palmer stated his Councilmembers have good points, he stated we have a Wawa in town, one is enough for the Borough, he would like to see a nice building, he reminded everyone to be careful what you hope for. He too would like more information.

Councilman Forgeng asked if a new Wawa would have the Victorian look like surrounding buildings. Solicitor Pionzio stated there is a deed restriction for the property, so whatever goes there needs to follow this.

Leslie Jones, 207 Crooked Billet Road stated zoning is a judiciary board can the Borough appeal. Solicitor Pionzio stated if the ZHB says yes, there is not a lot of recourse. She stated residents can hire lawyers and sue. She stated the Borough does have a right to appeal, the Upper Gwynedd case is rare, she has not seen elected officials fighting with their appointed ZHB, that is rare. President Tompkins stated Council needs to see what occurs at the ZHB level. Solicitor Pionzio remined everyone that she cannot give legal advice to residents, she is here with Council to listen to the people, and she needs to provide legal counsel to Borough Council. The people must go to the ZHB and speak.

Marianne Schaeffer, Crooked Billet asked if the plans are available. Manager Zollers stated they are in Borough Hall. She asked what happened to Rite Aid, it was a nice storefront. She is concerned about multiple stores, then they do out

of business and the Borough must look at empty storefronts. She asked how Council can control what comes in. Solicitor Pionzio stated the zoning code, if it meets requirements than Council has no say. Persons can go to the ZHB and ask for relief, the ZHB can attach conditions where council cannot. Conditions can include egress/stormwater, road improvements, etc. these are attached to the relief if granted.

Ed Henry, Bonair Avenue asked if the properties are combined, he thought during the Rite Aid process they were combined. President Tompkins stated they are not, 2 of the parcels are zoned the same, he stated there are costs involved in making it one parcel. Solicitor Pionzio stated the residential home is a new component. This was not part of the Rite Aid submission.

Dave Stockton, 237 Jacksonville Road asked how the revitalization plan was to the ZHB. Solicitor Pionzio stated no nothing. The ZHB is a statue mandatory judicial board. He asked where the revitalization plan comes into this. She responded that is a goal oriented plan, they are goals that give incentives, it is a planning tool that is not legally binding and in this case, cannot hold a developer to this.

Katrina Nuss, Academy Road stated we seem complacent and waiting for ideas, why can't we seek out people/ideas. She stated the Old Mill has reopened, now a Wawa with gas pumps next to Borough Hall. She feels Wawa belongs on a highway, it is an in/out convenience, people support Wawa not the town. She would like to know what Wawa does for the town, what groups they support. She stated she was calling them to find out. She feels they just come here and take. Solicitor Pionzio stated it was a great idea to call Wawa. She stated Council cannot tell landlords what to put or do with their buildings.

President Tompkins stated that the Borough funds the Main Street Program and they have a manager. Steve Barth has told Council he has met with 20 different developers for this corner, it is a tough property. In his opinion the Mill and the Spa were overpriced so the property owner split them and sold off separately, that is the property owners option as was the option to take down the buildings on the property. The property owner has rights.

Virginia Hart, Earl Lane stated she heard Rite Aid had too many too close together. President Tompkins stated he heard a Fred's Drug Store purchased and the buyer stopped expansion. Solicitor Pionzio stated that has happened in the past where developers spend money get the fully developed plans and then the client walks away.

Natalie Forbes, 32 Horsham Road stated she feels the ordinance influences zoning, the ordinance change benefit safety, health and wellbeing. Who determines what is our safety and health and how is that determined. Solicitor Pionzio responded the property was R-4 then changed to RC-2 because of Borough staff, local planners looking at ordinance and doing housekeeping. She stated this process is expensive but it makes things more uniform. This corner was looked at due to density, active adult use, number of units, parking, etc. all this could result in something being built that would overshadow Loller. She stated her office along with staff discusses these issues and then makes recommendations to Council to correct. The R-4 zoning which was in place for a long time housed the White Billet Nursing Home, which is permitted in R-4.

Rich Seeds, 40 Horsham Road thanked Council for listening, he feels their opinion was genuine and heartfelt opinions. He is bothered about changing the gateway to Hatboro and the view of Loller. He said tonight he did not hear anything about how the residents felt. He is opposed to rezoning the property for a convenience store with gas. He was not happy with the lack of concern from the Solicitor, and he wants to see more concern from Council about the residents.

Councilwoman McElroy stated she was sorry if she was not clear, she has concerns about flooding, she cares what people think. Her husband almost died in a flood saving people and she cares very much. She reiterated she wants facts, to be informed and educated before deciding, but do not say she does not care because she does.

Nancy Guenst, Academy Road asked President Tompkins to not scare people by saying a 6-story building could be put there. President Tompkins stated it could be under the previous zoning of R-4 but not currently under RC-2. If it was active adult there is less parking requirements, as far as 30 townhomes, no but maybe 28.

Nicole Benjamin, 28 W. Lehman asked about the Environmental impact. Solicitor Pionzio responded we do not know that the applicant will present now at the ZHB. This will be discussed during the Land Development process.

Marianne Schaeffer, Crooked Billet Road asked if residents can look at plans on line, can they be posted on website. Solicitor Pionzio stated due to copyright laws they cannot be posted. She stated we can ask them to send.

Tina Giovinazzo, Horsham Road asked about the floodplain conservation district and if this impacts this project. She asked also how to see the maps. Solicitor Pionzio stated the map is on our website, and on the FEMA website. She stated if the developer intends to do work in the floodplain then there are a different set of requirements that must be followed. If the improvements are out of the district that they do not need. She stated if they ask for relief for work and the Borough or its agents find out they missed something they must go back through the entire process again.

Ed Henry Bonair Avenue asked if the variance is to have the gas and if Wawa needs the residential property, they did not have that before. Solicitor Pionzio stated they never filled out an application 5 years ago so we did not know. We do not know what they would do without gas.

Councilman Hegele asked if the taxes are paid on this property. Assistant Secretary Hegele stated not on the two vacant properties.

Colleen Seeds, 40 Horsham Road asked who the others were that were asked to develop the property. President Tompkins stated this was information from the Main Street Manager you would need to contact him. He is not a Borough employee he works for Main Street; they would have that information.

Ed Henry, Bonair Avenue asked if the old CVS has been purchased, he has observed a lot of activity there. Manager Zollers stated it has not been sold, they are just fixing code violations. He asked if the property at York/Horsham has been surveyed. President Tompkins stated he did not know.

Marianne Schaeffer, Crooked Billet asked if the plans could be displayed publicly. Solicitor Pionzio stated the Borough must be careful not to appear to be treating an applicant differently. She stated there are no specific rules for Wawa it is the same process for all. She stated we will display them on 3/27 on an easel in the hallway before the meeting.

President Tompkins thanked everyone for coming out. This is a contentious issue.

ADMINISTRATION

ECODE ON LINE PROJECT

Manager Zollers announced the project is complete and we now have a living ordinance. The new ordinances have been updated on Borough website. Solicitor Pionzio thanked Council for completing this project.

PAYMENT REQUEST #9- POLICE FACILITIES PROJECT

Vice President Rich stated Council is in receipt of payment request #9 in the amount of $280,214.93. This item was moved to the March 27th, 2017 Council agenda for approval.

PAYMENT REQUEST #9 – PUBLIC WORKS FACILITIES PROJECT

Vice President Rich stated Council is in receipt of payment request #9 in the amount of $8,169.65. This item was moved to the March 27th, 2017 Council agenda for approval.

ADJOURNMENT

President Tompkins adjourned the March 13th, 2017 Committee meeting of Borough Council at 8:17 PM

Respectfully submitted,

Alfred Zollers
Borough Manager/Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
CAPITAL BUDGET WORKSHOP
MONDAY, MARCH 27th, 2017

PRESENT

President Tompkins, Vice President Rich, Councilpersons Forgeng, Harbaugh, Hegele, Palmer & McElroy; Manager Zollers, Assistant Secretary Hegele & Chief Gardner

ABSENT

Treasurer Kalnjas was absent

CALL TO ORDER

Councilman Harbaugh called the capital budget workshop to order at 6:00 PM

Chief Gardner made a presentation for the Police Department. He stated a lot of items have been accomplished or removed from the list. The remaining are items he requested in 2017:

1. In Car Camera System at a cost of $29,960
2. 35 MM Digital DSLR Camera at a cost for $3500
3. Sign for New Police Facility, he is working on quotes, no more than $10,000

He stated for 2018 the only item planned is a new patrol vehicle at a cost not to exceed $32,000.

Manager Zollers reviewed the list for the remaining departments. For public works the list includes for over the next five years:

1. Bucket truck refurb
2. Trucks
3. Salt Spreaders
4. Tractor
5. Roller
6. LED Street Light Replacement
7. Carpet Cleaner

Fire Marshal/Codes

1. Vehicle Replacement & Records Management Software

Pool

1. Carbon Filter
2. Cover
3. Pavilion
4. Additional Water Feature

Parks

1. Band Shell
2. Future Park Improvements
3. Lights for Woodwinds Path

Emergency Management

1. Additional equipment for EOC

Facilities/Infrastructure

1. Road Paving/Sealing
2. Road Reconstruction/curbs/sidewalks
3. CDBG Projects
4. Traffic Light Montgomery/Jacksonville

Stormwater

1. Storm drain mapping
2. West Moreland Avenue Drain
3. Rorer Avenue drainage
4. Continental/Horsham Drain
5. CDBG
6. Pennypack Creek restoration
7. Storm Drain replacement

Building Upgrades/Additions

1. Public Works Phase 2
2. PW bathrooms, woodshop, security cameras
3. Public Works Phase 3
4. Borough Hall Rehab/Reconfiguration
5. HVAC
6. AV upgrade
7. Bell Tower
8. Windows
9. Kitchen

Other

1. Comprehensive Plan Update & Codification

PUBLIC COMMENT

Ron Battis, W. Moreland Avenue asked about the bucket truck replacement would the truck be a 4-wheel drive. Manager Zollers stated yes. He asked if the Pickup would be a crew cab. Manager Zollers responded no. He requested that the lights at Woodwinds be high up to prevent vandalism. He asked if the road paving would include the garage apron at PW. Manager Zollers stated he feels this can be done in house. He asked if the drive at the PD would be repaved. Manager Zollers stated yes, the driveway on the west side is being widened and handicapped spaces are being added.

Councilman Harbaugh thanked everyone for coming out to the meeting.

ADJOURNMENT

The March 27th, capital budget workshop meeting was adjourned at 7:00 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COUNCIL MEETING
MARCH 27th, 2017

PRESENT: President Tompkins, Vice President Rich, Councilpersons Forgeng, Harbaugh, Hegele, McElroy & Palmer, Mayor Hawkes; Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Fire Marshal Myers, Solicitor Ianozzi, Engineer Walsh & Treasurer Kalnajs.

ABSENT

CALL TO ORDER
President Tompkins called the meeting to order at 7:05 P.M.

INVOCATION
Mayor Hawkes gave the invocation for the meeting.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Chief Gardner.

MEETING NOTES – President Tompkins announced that the first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR – There was no comment from the public.

MAYOR'S REPORT – Mayor Hawkes announced and thanked PW for a great job during the recent storm. He would like to explore the use of brine. He stated the PD now has a state of the art building. He stated he recently tried Bernie's and it was a great experience.

PRESIDENT'S REPORT – President Tompkins welcomed Bernie's to Hatboro and announced the new PD looks great.

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's Report for the month of February 2017. He noted a balance of 4,109,583.05. Interest earned for the month totaled $417.67 on all accounts.

SOLICITOR'S REPORT – Solicitor Ianozzi stated he had no report this month.

ENGINEER'S REPORT – Engineer Walsh stated he had no report this month.

MANAGER'S REPORT – Manager Zollers provided the following updates:

- Heat is finally working in new building just in time for spring.

CHIEF OF POLICE REPORT – Chief Gardner provided the following updates:

- PD is back on Montgomery Avenue in new facility. They are still moving, he said there are still some punch list items being worked on. He thanked Council and the residents for the new state of art first class facility.

TAX COLLECTIONS REPORT – The Tax Collection Report was submitted to Council is advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – The Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – The Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Fire Marshal Myers stated he had nothing further to report.

VOTING ITEMS

Acknowledgement of Reports – Councilman Harbaugh motioned to acknowledge the receipt of the tax collections, public works, fire marshal, treasurer's reports, Borough Authority Minutes and UMHJSA minutes, motion seconded by Councilman Palmer, all ayes. Motion carried 7-0

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Vice President Rich motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of March 2017, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

APPROVAL OF MINUTES

February 27th, 2017 Council Meeting Minutes – Councilwoman McElroy motioned to approve the February 27, 2017 Council meeting minutes, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

March 13th Committee Meeting Minutes – Councilman Palmer motioned to approve the March 13th, 2017 Council meeting minutes. Vice President Rich abstained as he was absent. Motion seconded by Councilwoman McElroy, all ayes with one abstention. Motion carried 6-0.

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Expenditure List for February in the amount of $6,194.42, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

STEERING COMMITTEE APPOINTMENTS – Vice President Rich motioned to table this matter until the April meeting as names are still being gathered, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

WOODWINDS PARK RENAMING/DEDICATION – Councilman Hegele motioned to table this matter until the April meeting. The names received were read. Motion seconded by Forgeng, all ayes. Motion carried 7-0.

HATBORO FACILITIES PROJECT – POLICE– PAYMENT REQUEST #9 – Councilman Hegele motioned to approve payment request #9 in the amount of $280,214.93, motion seconded by Vice President Rich, all ayes. Motion carried 7-0.

HATBORO FACILITIES PROJECT – PUBLIC WORKS PAYMENT REQUEST #9 – Councilman Hegele motioned to approve payment request #9 in the amount of $8,169.65, motion seconded by Councilman Palmer, all ayes. Motion carried 7-0.

EMPLOYEE RATIFICATION LIST – Councilman Palmer motioned to approve the Employee Ratification List for the month of March, motion seconded by Councilman Harbaugh. Motion carried 7-0.

SPECIAL UPDATES – There were none this evening.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS

1. Greenlight Go Grant – Manager Zollers stated Penndot hijacked and took over the design and made changes. He stated he has told Penndot there are a lot of near misses, but they do not take those into account. He stated he is now refused to sign the paperwork and has met with Senator Greenleaf and Representative Murt for assistance. There is a meeting proposed at the site. Councilman Hegele stated this intersection has been a problem for years and the changes proposed by Penndot are not acceptable. Manager Zollers stated he may need resolution at the next committee meeting. The public was encouraged to contact their state representatives regarding this matter.

Councilman Hegele motioned to support and approve the Manager's position for this intersection, motion seconded by Councilman Palmer, all ayes. Motion carried 7-0.

President Tompkins opened the floor for public comment, there was none on this matter.

Dave Stockton, Jacksonville Road, stated he uses this intersection daily and it is bad there, he asked if he could write a letter and who to send it to. Manager Zollers stated to send all letters to his attention.

Ed Henry, Bonair Avenue stated they should do a left turn lane going south.

2. 2017 CDBG Application – Engineer Walsh stated this application is due in April before the next Council meeting. He stated Engineer Dougherty is working on the application for handicapped ramps and curbs. He stated staff will have a resolution for approval at the April Committee meeting.

   President Tompkins opened the floor for public comment, there was none on this matter.

PRIVILEGE OF THE FLOOR

Natalie Forbes, Horsham Road asked if Borough Hall could accommodate everyone for the ZHB meeting. Manager Zollers stated the room would be reconfigured and the doors opened to hold as many people as allowed. He stated more chairs would be set up and speakers could be set up in hallway.

Ed Henry, Bonair Avenue asked to reconsider could be more than 100 people attending. It was crowded at Pennypack several years ago. President Tompkins stated if there is not enough room people may have to come back a second night. Solicitor Ianozzi stated the meeting has already been advertised.

Lee Phillips, Wood Street stated she has a friend in Victorian Village and they have over 100 people there alone that could come out. President Tompkins stated staff can reach out to Wawa representatives and see if they would consider changing the date. Solicitor Ianozzi stated a letter of extension would be needed and it would be up to the ZHB Solicitor.

Resident, Franklin Avenue asked if typically, a decision was made the first night and what would happen if people could not get in. Manager Zollers stated that everyone would be afforded the opportunity to speak and make comment. He asked if the meeting was changed could residents be notified. President Tompkins stated yes it would be on facebook, tv channel and website.

Virginia Hart, Earl Lane asked who would notify. Manager Zollers stated he and his staff.

Laura Lasher, Loller Road stated if the meeting was changed what is the time frame for resident notification. Solicitor Ianozzi stated the meeting would have to be advertised per zoning regulations, so at very least two weeks.

Chris Ullery, Intelligencer asked if the decision was made to change who will do that. Solicitor Ianozzi stated the discussion will be with the ZHB Solicitor and applicant.

Matt Coyle, N. Penn Street stated he has been before Council previously regarding congestion and parking on his street. He watches people get off train, go to car and leave Hatboro. He even had someone parked in front of his house that left with luggage, it is becoming long term parking now. He is looking for resolution to this issue. President Tompkins asked if painting lines helped. Chief Gardner stated a remedy maybe posting 2-hour parking only from 6AM to 6 PM Monday through Friday. He stated this has been his recommendation for several years, He stated the ordinance would have to be changed and perhaps it could be tweaked to consider resident parking. Councilman Hegele stated he is in favor of this Chief Gardner stated the trains are in more demand, the borough lot is full, he noted that there are some spots in Station Park, people just do not like paying the $1 to park. There was a discussion about permit parking, speed humps and parking meters.

Chuck McElroy, Moreboro Road asked about banning parking on one side only. He asked if a fire truck can drive down the street with parking on both sides. Manager Zollers stated he drove a truck and it was fine, the street is wide enough for cars if properly parked on both sides. Chief Gardner stated that if you remove parking it will increase speed.

Ed Henry stated the parking issue is moving north towards his house, he also agrees these commuters park for free and then leave.

President Tompkins stated Council will revisit this issue in April or May after hearing Chief Gardner's recommendation.

ADJOURNMENT

The March 27th, 2017 meeting of Borough Council was adjourned at 7:57 PM.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, APRIL 10th, 2017

PRESENT

President Tompkins, Vice President Rich, Councilpersons Forgeng, Harbaugh, Hegele, McElroy & Palmer; Manager Zollers, Assistant Secretary Hegele, Det. Sgt. Goold, Solicitor Pionzio, & Engineer Dougherty.

ABSENT

Chief Gardner and Treasurer Kalnjas were all absent

CALL TO ORDER

President Tompkins called to order the Committee meeting of Council to order at 7:02 P.M.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the March 2017 Expenditure List. This item was moved to the April 24th, 2017 Council agenda for approval.

FINANCE

Councilman Harbaugh stated he had nothing for the agenda this evening.

GRANTS AND FUNDING

2017 CDBG RESOLUTION

Engineer Dougherty stated the application is due by Monday, 4/17. He stated the application will be for curb ramps that are existing but do not meet ADA standards. This item was moved to the agenda at the end of the meeting.

PUBLIC WORKS

ROAD BRINING UPDATE

Manager Zollers stated that because of the Mayor's inquiry on brining he has done some investigation. He has read all the articles the Mayor has sent and he has spoken to other municipalities who use brine and has heard the following:

Upper Moreland Township did see a reduction in Labor when they brine first unless they must brine over the weekend. They did not see a cost savings due to the equipment needed and storage requirements.

Warwick, stopped brining after all the equipment wore out. It was too expensive to replace, they needed a separate building/area, everything needed to be indoors and heated, need to be kept away from everything, was corrosive to vehicles and very costly.

Manager Zollers stated this could be pursued but you will need more money, more space and more equipment. Now, it cannot be done. He is not saying this is not a benefit but it is not feasible. He stills believes the Borough roads are as good as any others.

Councilman Hegele stated York Road is not 1-95, where else would we use, on side streets? Manager Zollers responded Upper Moreland does side streets but they don't salt in the end and our roads are just as good if not better.

Manager Zollers stated there are positive points, he has read the articles the Mayor sent. Mayor Hawkes asked why Upper Moreland still uses. Manager Zollers stated because they brought the equipment must use it.

Councilman Forgeng asked about the environmental impact using brine, brine is more corrosive. Mayor Hawkes stated brine can be put down in advance. Manager Zollers stated it can but there are certain time limits. He stated we do not put down salt in the beginning so we save money there. Upper Moreland brines and salts.

Councilman Hegele stated 60,000 for a truck, no place to put it, does not see a cost savings. Manager Zollers stated the general feeling in town roads are good, if Council thinks otherwise he will look at this. Councilman Palmer stated no roads are fine and people are satisfied. President Tompkins stated brine is probably good for highway roads, it makes sense on interstates. Manager Zollers stated he feels his men work hard and do a good job cleaning Borough roads. Councilwoman McElroy asked if this is something the steering committee could look at. President Tompkins stated no.

President Tompkins stated a lot of Borough roads have on street parking and are narrow, brine may not work.

Ed Henry, Bonair Avenue, instead of making this real complicated, it seems simple, the Manager outlined the costs, seems to him taxes must go up to brine and he is not in favor of this. Listening tonight he does not see a cost effectiveness to this, but he would like to see numbers and find borough this size who uses brine.

Councilman Forgeng stated he would like to see more residents with driveways to remove their cars from the street during a snowstorm, he feels that helps with snow removal.

FACILITIES AND PARKS

STEERING COMMITTEE PARKS/OPEN SPACE & COMPREHENSIVE PLAN

Councilman Forgeng stated this is for an 18-month commitment to update the comprehensive plan which was last updated in 2002. President Tompkins stated Council is meeting with people who submitted letter of interest. The county is looking for 7 to 10 people with certain groups being represented. He would like to see more business owners along York Road get involved. This item was moved to the April 24th agenda for approval.

WOODWINDS OPEN SPACE PARK RENAMING DEDICATION

Assistant Secretary Hegele read the names received. Councilman Forgeng stated he would like to see the park named after Mayor Joe Celano. Mayor Hawkes stated he would like to see it named after Warren Kramer, since he made the ultimate sacrifice. Councilman Hegele stated he has been a police officer for 30 plus years and yes the Mayor is correct Chief Kramer was killed in the line of duty, however there is already a monument going in at the new PD in his honor. He stated he would like to see this area named after Joe Celano. Joe was a WW2 vet, he opened a business in 1950 in the Borough, he spent 45 years in his store, people came from all over to go to the music store. He spent 25 plus years as Mayor. Councilman Hegele has no disrespect for Chief Kramer.

Councilman Forgeng stated John Kulick was his neighbor, he made the ultimate sacrifice and he was thinking about him, but heard the Fire Company is looking to recognize him.

President Tompkins stated he sees both points, but he would like to see Mayor Celano at Crooked Billet. Mayor Hawkes stated we already have a school named that.

Ron Battis, W. Moreland Avenue stated Crooked Billet was a tavern, you would be naming the park after a bar.

Ed Henry, Bonair Avenue stated Joe Celano did a lot and for a long time, he is an excellent choice, council can't go wrong doing this.

Nicole Benjamin, W. Lehman Avenue, taking a poll is good, maybe to get funding people can pay to vote then use money for the park.

FACILITIES UPDATE

Det. Sgt. Goold stated they are almost moved in, he stated the contractors did an outstanding job. He stated the driveway is scheduled to be paved this week.

Manager Zollers stated the heaters are in and working at Public Works. There is a small leak that contractor will be returning to fix.

Manager Zollers stated that he is working on the Borough Hall Project, he stated the final report is expected soon.

ZONING/HISTORIC PRESERVATION

ZONING HEARING BOARD MEETING ANNOUNCEMENT/UPDATE

President Tompkins stated the ZHB meeting will be on Wednesday, April 12th at 7:00 PM in Borough Hall. The hearing will be opened for the Wawa application, where it goes then is up to the ZHB. He stated he does not like how Wawa is pushing gas, how they will not talk to neighbors and he has been thinking that maybe Council could break habit and send Solicitor to oppose gas and he wanted to know how Council members felt.

- Vice President Rich agreed with President Tompkins.
- Councilman Hegele stated yes he wanted to send Solicitor, he was not happy, he thought they would have talked to residents which never happened. He feels they are not addressing the concerns of the neighboring property owners.
- Councilman Harbaugh stated he agreed too.
- Councilwoman McElroy agreed, she looked at gas pumps and run-off, she would like to see Solicitor Pionzio go to ZHB hearing.
- Councilman Palmer agreed, he has a lot of concerns, a good portion is gas. He said this does not sit well with him that Wawa is not discussing issues with neighbors. He had concerns with Riet Aid but not to this degree, he is in support of sending Solicitor Pionzio.

Erin Aronson, Eastburn & Gray stated their client has made some modifications, she would like to ask the ZHB to continue the hearing so they can discuss issues with neighbors. Solicitor Pionzio stated they need to have a conversation

with residents, no one has heard from Wawa. Ms. Aronson stated she would take this information back to Ms. VonSpreckleson from her firm.

Tina Giovinazzo, Horsham Road stated she heard from the developer a week ago, she did bring up gas in her conversation and he told her the development is nothing without gas. She stated the residents would like to meet with Wawa.

Rich Seeds, Horsham Road, stated they have spent money, they welcome the solicitor's assistance and they would be happy to share their work with Ms. Pionzio.

Thomas Verrechia, Developer stated this project is not Wawa it is his project, he would like to go to the ZHB and present the project then meet with neighbors, that is his standard procedure. Solicitor Pionzio stated the MPC regulations requires the meeting must be held, and she feels that it is not in the best interest to do his way.

Chuck McElroy, Moreboro Road, stated they have built a Wawa in Yardley without gas. Can the ZHB open the hearing and vote that night. If they meet after the fact it maybe too late. Solicitor Pionzio stated the entry of party status alone will take 2 hours. She stated when Wawa was asked to change venue because there may not be enough room in Borough Hall, they did not want to do that.

Ed Henry, Bonair Avenue stated Chuck is right, Super Wawa is a bigger Wawa.

Erin Aronson stated her client would be agreeable to a 30 day continuance to communicate changes and updated application with neighbors. She stated she has been to meetings and recording public comment and conveying that to her team. Solicitor Pionzio stated they will need to meet with neighbors during that 30 days.

President Tompkins stated the ZHB will be looking to move to another venue but it is not available on May 10th, it must be May 9th or May 11th. Solicitor Pionzio stated they need to give continuance, meet with residents and at the May Committee Meeting Council can discuss wither to send her to oppose or not.

Erin Aronson asked who would contact residents. Solicitor Pionzio stated she would have to get the word out but staff at Borough Hall could assist.

Rich Seeds, Horsham Road asked if the hearing would be advertised and should they go forward. Solicitor Pionzio stated she will have continuance tomorrow.

Leslie Jones, Crooked Billet Road asked if the meeting would talk about latest changes, will there still be gas and what will be discussed. What happens if the residents still do not like what is being proposed? President Tompkins stated it is the up to the developer. The meeting is to discuss. Solicitor Pionzio stated Council takes in feedback from Developer, staff and residents and she does not know what the proposed changes are yet.

ADMINISTRATION

Vice President Rich stated he had nothing for the agenda this evening.

President Tompkins stated he received a request from Little League for a donation for their upcoming fundraiser. Solicitor Pionzio stated unfortunately this is not allowed. Copies of the beef n' beer invite were given to all of Council in case anyone wanted to go.

VOTING MEETING

PRIVILEGE OF THE FLOOR – Denise Schultz, Orchard Ave asked about the meeting on Wednesday, what happens if people show up and how will the Borough get the word out the meeting maybe cancelled. Assistant Secretary Hegele stated there still will be a hearing as they ZHB must hear another application. She announced an announcement would be posted on facebook, tv and community channel.

CDBG RESOLUTION #2017-04 Vice President Rich motioned to approve Resolution #2017-04, motion seconded by Councilwoman McElroy, all ayes. Motion carried 7-0.

WAWA APPLICATION – Councilman Hegele motioned to send the solicitor to the ZHB hearing to opposed the application unless a continuance is received by 2 PM on 4/11 from the applicant, motion seconded by Councilman Palmer, all ayes. Motion carried 7-0.

PRIVILEGE OF THE FLOOR

Rich Seeds, Horsham Road thanked Council for considering the residents needs and concerns

Ron Battis, W. Moreland Avenue stated the Capital Budget Workshop was very informative. He asked what Council was spending from Capital and when. He believes Council should know by now what they want/need. He stated it took forever for the trash truck but a police car was right away. He would like Council to consider doing things for both departments. President Tompkins stated there is no magic as to when things come in. It takes longer to outfit a trash truck then an unmarked police car. President Tompkins stated he knows Mr. Battis feels that Council is short changing one department to the others. President Tompkins stated the Capital Budget is simply a planning tool, it is a 5-year plan. Mr. Battis stated it was not discussed last year. Councilman Harbaugh stated they did hold a capital budget workshop last year, he thought Mr. Battis was not there. Mr. Battis again stated he feels Council spends for one department and not others. President Tompkins stated that the police car was purchased early due to cost savings. Manager Zollers stated stuff was pushed off because of the facilities projects and financing issues. Manager Zollers stated before the Borough can spend any more money this year, it is prudent to wait for the audit to be done.

ADJOURNMENT

President Tompkins adjourned the March 13th, 2017 Committee meeting of Borough Council at 8:35 PM

Respectfully submitted,

Alfred Zollers
Borough Manager/Secretary

Transcribed by Assistant Borough Secretary Diane Hegele.

BOROUGH OF HATBORO
COUNCIL MEETING
APRIL 24th, 2017

PRESENT: President Tompkins, Vice President Rich, Councilpersons Forgeng, Harbaugh & Hegele, Mayor Hawkes; Borough Manager Zollers, Assistant Secretary Hegele, Det. Sgt. Goold, Fire Marshal Myers, & Engineer Walsh.

ABSENT
Councilman Palmer, Councilwoman McElroy, Treasurer Kaljnas & Solicitor Pionzio

CALL TO ORDER
President Tompkins called the meeting to order at 7:04 P.M.

INVOCATION
Mayor Hawkes gave the invocation for the meeting.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Det. Sgt. Goold.

MEETING NOTES – President Tompkins announced that the first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR – There was no comment from the public.

MAYOR'S REPORT – Mayor Hawkes issued and presented a proclamation to Crossing Guard Patricia Foulke. She recently assisted the police by adopting a dog whose owner recently passed away. Borough Council thanked Crossing Guard Foulke.

PRESIDENT'S REPORT – President Tompkins announced there was an executive session prior to the meeting to discuss a personnel matter and a contract issue.

TREASURER'S REPORT – Treasurer Kalnajs was absent. Councilman Harbaugh gave the Treasurer's Report for the month of March 2017. He noted a balance of $4,934,530.40. Interest earned for the month totaled $937.25 on all accounts. He announced there was a rate increase this past month, therefore our accounts earned more interest.

SOLICITOR'S REPORT – Solicitor Pionzio was not able to attend meeting.

ENGINEER'S REPORT – Engineer Walsh stated he had no report this month.

MANAGER'S REPORT – Manager Zollers provided the following updates:

- There was a leak at the Second Alarmers Facility over the weekend.

CHIEF OF POLICE REPORT – Det. Sgt. Goold stated he had no report this month.

TAX COLLECTIONS REPORT – The Tax Collection Report was submitted to Council is advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – The Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – The Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Fire Marshal Myers reminded everyone to keep grass mowed. He stated he had nothing further to report.

VOTING ITEMS

Acknowledgement of Reports – Vice President Rich motioned to acknowledge the receipt of the tax collections, public works, fire marshal, treasurer's reports, Borough Authority Minutes and UMHJSA minutes, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Harbaugh motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of April 2017, motion seconded by Councilman Forgeng, all ayes. Motion carried 5-0.

APPROVAL OF MINUTES

March 27th, 2017 Council Meeting, March 27th Capital Budget Workshop & April 10th, 2017 Committee Meeting Minutes – Vice President Rich motioned to approve the March 27th Council and Capital Budget Workshop & April 10th, 2017 Committee Meeting minutes, motion seconded by Councilman Forgeng, all ayes. Motion carried 5-0.

FIRE COMPANY EXPENDITURE LIST – Councilman Hegele motioned to approve the Enterprise Fire Company Expenditure List for March in the amount of $7,104.43, motion seconded by Councilman Harbaugh, all ayes. Motion carried 5-0.

STEERING COMMITTEE APPOINTMENTS – President Tompkins stated Council has met with everyone, there is still one more person needed from the Business Community, staff is waiting on final commitment from him. Councilman Harbaugh motioned to appoint Robin Laufer, Marianne Schaeffer, Ron McKnight, Charles McElroy, Leslie Jones, Denise Schultz, Diane Hegele, Bill Tompkins and Theresa McElroy, motion seconded by Vice President Rich, all ayes. Motion carried 5-0.

Denise Schultz asked if Council is still looking for a business member. President Tompkins stated they have someone.

WOODWINDS PARK RENAMING/DEDICATION – President Tompkins stated there have been 23 responses, they would like to table this and seek more. Vice President Rich motioned to table this matter until the May meeting, motion seconded by Forgeng, all ayes. Motion carried 5-0.

EMPLOYEE RATIFICATION LIST – Councilman Harbaugh motioned to approve the Employee Ratification List for the month of April, motion seconded by Councilman Hegele. Motion carried 5-0.

SPECIAL UPDATES – There were none this evening.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS

1. **Hometown Streets Payment Request #10** – Vice President Rich motioned to approve payment request #10 in the amount of $117,002.00, motion seconded by Councilman Forgeng, all ayes. Motion carried 5-0.

President Tompkins opened the floor for public comment, there was none on this matter.

Mayor Hawkes asked if the proposed federal budget cuts effect the EPA project in Hatboro. He would like Council to send a letter to Senator Casey, Toomey and Boyle. Manager Zollers stated he would contact our EPA representatives and report back to Council.

PRIVILEGE OF THE FLOOR

Rich Seeds, Horsham Road asked about sidewalk on west side of York Road near Byberry, he stated his wife fell and he requested clarification on ownership. Manager Zollers stated it is private property and he would have the inspector look at it. Fire Marshal Myers stated he is already working on this.

Natalie Forbes, Horsham Road asked for Council thoughts on Wawa. President Tompkins stated Council has not taken a position yet. He stated the residents meeting is on May 4th at 7PM at Lehman Church and the ZHB hearing is Thursday, May 11th at Keith Valley Middle School

Chuck McElroy, Moreboro Road asked if Wawa submitted changes to plans yet. Assistant Secretary Hegele stated no. President Tompkins stated this will probably be fluid through process, he reviewed the process. Manager Zollers stated what is included in original application is what goes, if they change then they need to submit a new application.

ADJOURNMENT

The April 24th, 2017 meeting of Borough Council was adjourned at 7:23 PM.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, MAY 8th, 2017

PRESENT

President Tompkins, Vice President Rich, Councilpersons Forgeng, Harbaugh, Hegele, McElroy & Palmer; Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Solicitor Pionzio, & Engineer Walsh.

ABSENT

Treasurer Kalnjas was absent

CALL TO ORDER

President Tompkins called to order the Committee meeting of Council to order at 7:00 P.M.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the May 2017 Expenditure List. This item was moved to the May 22nd, 2017 Council agenda for approval.

FINANCE

Councilman Harbaugh stated he had nothing for the agenda this evening.

GRANTS AND FUNDING

Councilperson McElroy stated she recently attended the PSAB conference in Hershey and found the conference very informative.

PUBLIC WORKS

MICRO ROAD SEALING LIST

Manager Zollers stated that he is recommending six roads to be done, Crooked Billet, Continental, Wilson, Broad & our portion of Jacksonville Road. He stated Horsham Road was done a few years ago and looks great. He stated he likes this program and is requesting Council to consider the roads requested. This item was moved to the May 22nd, 2017 Council agenda for approval.

FACILITIES AND PARKS

WOODWINDS OPEN SPACE PARK RENAMING DEDICATION

President Tompkins stated after hearing some comments from Mayor Hawkes he would like to suggest naming the park Celano Park or Celano Park at Crooked Billet, this would honor Mrs. Celano too. Mrs. Celano was a veteran and was very involved in Hatboro. Tony Celano, Joe and Arlene's son thanked Council for this honor. He stated his Dad's first love behind his mother was the Borough. He read a prepared statement and thanked Council again on behalf of his family. This item was moved to the May 22nd, 2017 Council agenda for approval.

ZONING/HISTORIC PRESERVATION

ZONING HEARING BOARD MEETING ANNOUNCEMENT/UPDATE

President Tompkins stated the ZHB meeting will be on Thursday, May 11th at 7:00 PM at Keith Valley Middle School. President Tompkins stated he attended the meeting with the residents and he still has concerns over the gas. He would like a consensus from Council if they would like to send the Solicitor to oppose the variance for gas. This item was moved to the voting meeting at the end of the agenda.

DOWNTOWN PARKING

President Tompkins stated after some feedback from various sources he is asking Council to consider adjusting parking requirements along York Road. He outlined the changes in a memo that he shared with Council. He is asking that Council direct staff to begin preparing a change. Manager Zollers stated that several successful businesses had to go to the ZHB for parking relief, Nourishing Storm was one. Councilman Harbaugh stated a thriving business community helps Borough residents. This item was moved to the May 22nd agenda for approval.

ADMINISTRATION

EVENT REQUEST – USE OF POOL – YMCA

Vice President Rich stated they have asked to use the pool for three meets on 6/27, 7/11 & 7/20, he stated the pool will need to close early for these meets. There was a discussion on payment and contributions from last season. These will be addressed before the meeting. Councilman Hegele asked about the procedure for staying open late on hot nights. Manager Zollers stated he would have something put in writing by the Pool Manager. This item was moved to the May 22nd agenda for approval.

STEERING COMMITTEE PARKS/OPEN SPACE & COMPREHENSIVE PLAN

Vice President Rich stated Mr. Jim Kinney as volunteered as the business community representative for the steering committee. President Tompkins asked if anyone wanted to meet him, if they did contact Assistant Secretary Hegele. This item was moved to the May 22nd agenda for approval.

VOTING MEETING

PRIVILEGE OF THE FLOOR – Rich Harrison, 29 Horsham Road asked if Council opposes this matter and it goes to the County judicial process and then back to Land Development is there a conflict of interest.

YORK/HORSHAM (402 and 412 SOUTH YORK ROAD AND 29 HORSHAM ROAD) - Vice President Rich motioned to oppose Wawa Fuel Sales variance in RC-2 and R1 District, motion seconded by Councilman Palmer, all ayes. Motion carried 7-0.

PRIVILEGE OF THE FLOOR

Bruce Hart, Earl Lane stated he has been watching the paper and has not seen the notice for the hearing. Solicitor Pionzio stated it was not necessary, the hearing was opened and it was time certain, date certain and place certain there is no need to advertise in the newspaper.

Tony Celano questioned the procedure for common pleas court. Solicitor Pionzio stated there are still choices to discuss, the procedure has not been decided yet.

Leslie Jones, Crooked Billet Road also questioned the appeals process and court procedure. President Tompkins responded the courts look at the merits of a case appeal. He stated this happened before in the Borough, the case went before all branches of the court, back to the ZHB and back to court, then settled. He stated again it is merits not parties.

ADJOURNMENT

President Tompkins adjourned the May 8th, 2017 Committee meeting of Borough Council at 7:36 PM

Respectfully submitted,

Alfred Zollers
Borough Manager/Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COUNCIL MEETING
MAY 22nd, 2017

PRESENT: President Tompkins, Vice President Rich, Councilpersons Forgeng, Harbaugh, Hegele, McElroy & Palmer, Mayor Hawkes; Borough Manager Zollers, Assistant Secretary Hegele, Solicitor Kearney, Chief Gardner, Fire Marshal Myers, Treasurer Kaljnas & Engineer Dougherty.

ABSENT

CALL TO ORDER
President Tompkins called the meeting to order at 7:00 P.M.

INVOCATION
Mayor Hawkes gave the invocation for the meeting.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Chief Gardner.

MEETING NOTES – President Tompkins announced that the first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR – There was no comment from the public.

MAYOR'S REPORT – Mayor Hawkes announced that he and Councilman Palmer recently participated in the Montgomery County Senior Games, on display were all the medals they received. They encouraged residents over 50 to participate.

Chief Gardner and Mayor Hawkes presented Sgt. Pete VanDolsen with a retirement plaque. Sgt. VanDolsen retired on May 7th after 29 years of service to the Borough of Hatboro Police Department. Borough Council thanked Sgt. VanDolsen for his service and wished him well in his retirement.

Mayor Hawkes issued and presented a proclamation to Bernie's of Hatboro for all their work in assisting with Pet Rescues. Borough Council thanked Rick Krestchmann and Bernie's.

PRESIDENT'S REPORT - President Tompkins announced the carnival is back and there will be fireworks this coming weekend.

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's Report for the month of April 2017. He noted a balance of $5,717,870.37. Interest earned for the month totaled $1,117.26 on all accounts.

SOLICITOR'S REPORT – Solicitor Kearney stated she had no report this month.

ENGINEER'S REPORT – Engineer Dougherty stated he had no report this month.

MANAGER'S REPORT – Manager Zollers provided the following updates:

- Road Sealing will begin this week, weather dependent.
- He announced the Borough received an award from the Army Corp for work done in the Pennypack Creek.

CHIEF OF POLICE REPORT – Chief Gardner announced the carnival is in town and the fireworks are on Friday night at 9:00 PM. He stated there will be road closures, the rain date is Monday, Memorial Day.

TAX COLLECTIONS REPORT – The Tax Collection Report was submitted to Council is advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – The Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – The Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Fire Marshal Myers stated he had nothing further to report.

VOTING ITEMS

Acknowledgement of Reports – Councilman Palmer motioned to acknowledge the receipt of the tax collections, public works, fire marshal, treasurer's reports, Borough Authority Minutes and UMHJSA minutes, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Harbaugh motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of May 2017, motion seconded by Vice President Rich, all ayes. Motion carried 7-0.

APPROVAL OF MINUTES

April 24th, 2017 Council Meeting – Councilman Palmer motioned to approve the April 24th, 2017 Council meeting minutes, motion seconded by Vice President Rich, Councilperson McElroy abstained as she was absent, all ayes. Motion carried 6-0.

May 8th, 2017 Committee Meeting – Councilman Harbaugh motioned to approve the May 8th, 2017 Committee meeting minutes, motion seconded by Councilwoman McElroy, all ayes. Motion carried 7-0.

FIRE COMPANY EXPENDITURE LIST – Councilwoman McElroy motioned to approve the Enterprise Fire Company Expenditure List for April in the amount of $11,413.09, motion seconded by Councilman Palmer, all ayes. Motion carried 7-0.

FIRE COMPANY CAPITAL EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Capital Expenditure List in the amount of $24,208.40, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

CIVIL SERVICE TEST – SERGEANTS EXAM – Councilman Harbaugh motioned to direct the Civil Service Commission to establish a list of eligible candidates for the rank of Sergeant, motion seconded by Councilman Forgeng, all ayes. Motion carried 7-0.

MICRO SEALING PROJECT – Councilman Hegele motioned to approve the list as submitted by Manager Zollers for 2017, motion seconded by Councilwoman McElroy, all ayes. Motion carried 7-0.

WOODWINDS PARK RENAMING/DEDICATION – President Tompkins stated three months ago, 13 names were presented for consideration, it was narrowed down to two and it was discussed Celano Park in memory of Joe and Arlene Celano. Councilman Forgeng motioned to rename Woodwinds Park to Celano Park, motion seconded by Councilman Hegele. Mayor Hawkes stated that Police Chief Warren Kramer made the ultimate sacrifice. Vote was taken, all ayes. Motion carried 7-0.

STEERING COMMITTEE APPOINTMENT – Vice President Rich motioned to appoint Mr. James Kinney to steering committee, motion seconded by Councilwoman McElroy, all ayes. Motion carried 7-0.

BUCKINGHAM RETAIL PROPETIES LLC – AMENDMENT TO ZHB APPLICATION – Vice President Rich motioned to approve Council opposition to the substantive challenge application. Solicitor Kearney asked Council to vote to oppose the application in its entirety, motion seconded by Councilwoman McElroy, all ayes. Motion carried 7-0.

DOWNTOWN PARKING ORDINANCE UPDATE Councilman Harbaugh motioned to authorize staff to begin preparing changes to the ordinance, motion seconded by Councilman Palmer, all ayes. Motion carried 7-0.

YMCA REQUEST TO USE POOL – Councilman Palmer motioned to approve YMCA request to use pool for Swim Meets as per application with conditions as follows; reimbursement of staff costs, proof of insurance and use of YMCA indoor pool during closure, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

EMPLOYEE RATIFICATION LIST – Councilman Palmer motioned to approve the Employee Ratification List for the month of May, motion seconded by Councilman Hegele. Motion carried 7-0.

SPECIAL UPDATES – Councilwoman McElroy announced that Eagle Scout American Flag Disposal Flag Ceremony is in June 14th, 2017 at Memorial Park.

Councilman Hegele asked everyone this Memorial Day to thank our servicemen/women and their families for their service and those who gave their lives defending our country. He also reminded everyone that earlier this month was Police Memorial Week and he thanked our police officers and all police officers for their service.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS

1. Zoning Hearing Board Schedule June 2017: 206 W. Montgomery Avenue & 1 South York Road – Tuesday, June 13th, 2017 at Borough Hall.
2. York & Horsham Thursday, June 15th at Keith Valley Middle School
3. Hatboro Facilities Project – Public Works – Payment 10 – Vice President Rich motioned to approve payment request #10 in the amount of $10,348.84, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.
4. Hatboro Facilities Project – Police – Payment 10 – Councilman Hegele motioned to approve payment request #10 in the amount of $352,239.94, motion seconded by Councilman Palmer, all ayes. Motion carried 7-0.

   President Tompkins opened the floor for comment since these two payment requests were not on the Committee agenda. Mr. Battis, W. Moreland Avenue asked if this was a final payment. Manager Zollers stated no, these requests represent work done in March.

PRIVILEGE OF THE FLOOR

Tony Celano read a statement regarding his parents, in his statement he wanted to try and attempt to express the honor this would have meant to his parents. He stated his parents moved here after serving their country and continued their service but this time to Hatboro and the community. They raised three kids, had a successful business and a home in Hatboro. His dad ran for Mayor in 1981 and was not endorsed by any party, he won because he knew everyone. He served for 24 years and did the best he could. He said when people

came to his parent's store, Dad would always ask customers where they were from and when they said Willow Grove, Horsham or Warminster Dad would always respond you are from the suburbs of Hatboro. He asked his Dad one day if he ever regretted not going any further than west of Pittsburg and his dad told him, no not really, he had everything he ever wanted here in Hatboro. Tony thanked everyone and said that this recognition is the highest honor ever bestowed to his parents and he knows they are saying thank you from Heaven. Tony also offered special thanks to Councilman Hegele and Assistant Borough Secretary Hegele for all their work in making this happen.

ADJOURNMENT

The May 22nd, 2017 meeting of Borough Council was adjourned at 7:34 PM.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, JUNE 5th, 2017

PRESENT

President Tompkins, Councilpersons Forgeng, Harbaugh, Hegele, McElroy & Palmer; Mayor Hawkes, Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Solicitor Pionzio, & Engineer Dougherty.

ABSENT

Vice President Rich & Treasurer Kalnjas was absent

CALL TO ORDER

President Tompkins called to order the Committee meeting of Council to order at 7:02 P.M.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the June 2017 Expenditure List. This item was moved to the June 26th, 2017 Council agenda for approval.

FINANCE

Councilman Harbaugh stated he had nothing for the agenda this evening.

GRANTS AND FUNDING

Councilperson McElroy stated she had nothing for the agenda this evening.

PUBLIC WORKS

2017 ROAD PAVING PROJECT

Manager Zollers reviewed the list of paving for 2017, the list for consideration includes:

- Manor Road (Warminster to Montgomery)
- Crooked Billet (York Road to 101)
- Madison Avenue
- West Lehman (Bank to Patch on Spring)
- Summit (Intersection with Lincoln)
- Summit (Lincoln to Springdale)
- Eaton Park (Driveway)
- Eaton Park (Cul-de-sac & L- Shape Turn Around)
- Memorial Park Driveway
- Loller (Moreboro to Continental)
- Loller (Windover to Moreboro)
- Loller (Academy to Windover)
- Woodland

Manager Zollers explained some of these may not be done and some maybe bid as alternates. Liquid Fuels money and some parks and recreation money will be used to pay for the work. Engineer Dougherty stated the timeline for paving should be around September/October. This item was moved to the June 26th, 2017 agenda for approval.

LINE PAINTING MACHINE

Manager Zollers stated our line machine has broken, it will cost roughly 2000.00 to fix a 15-year-old machine. Foreman Sine has gotten some prices for a new machine. Manager Zollers stated it makes more sense to purchase a new one. He stated for a single gun machine the cost is $3500.00 and $5600.00 for a double gun machine. He would like to get a double gun machine. President Tompkins asked Manager Zollers to look at the budget and see if this is something he can purchase this year. This item was moved to the June 26th, 2017 agenda for approval.

NATIONAL GARBAGE MAN DAY

Councilman Hegele noted that the week of June 17th is National Garbage Man Day. He stated that the new global garbage man slogan is Keeping Your Environment Safe. He stated that our public works employees are more than just garbage men and he hates referring to them as garbage/trash men. He stated they do so much for the Borough, including but not limited to collecting trash and recycling, cleaning borough buildings, paving roads, the pool, our parks, snow plowing, and fixing traffic lights. He said just last week at the new police facility Public Works employees paved the lot, installed all the new grass and installed a new fence, again doing a nice job with our facilities. He wants our employees at Public Works to know that he along with the residents appreciate all they do. Councilman Hegele will be presenting Manager Zollers with a proclamation at the Council meeting.

Mayor Hawkes asked for an update on a request he made about handicapped parking on York Road. Chief Gardner stated the vehicle code allows for extra time, one hour for those with handicapped tags or placards while parking at a metered space. He stated Penndot would have to allow since York Road is a state highway. He stated this must be done correctly, it must be engineered and in some places with the trees it may be an issue. Councilman Hegele suggested the Public Safety Committee look at this and report back to Council. Councilman Forgeng asked if the Borough has received any complaints. Chief Gardner stated no, the Borough receives from time to time requests for side streets.

FACILITIES AND PARKS

Councilman Forgeng stated he had nothing on is agenda this evening. Councilperson McElroy stated the pool is open and memberships are still available for purchase at Borough Hall. She reminded everyone to bring pictures when joining. She reminded everyone to visit the website for more information on the pool.

ZONING/HISTORIC PRESERVATION

ZONING HEARING BOARD MEETING ANNOUNCMENT

President Tompkins announced that there would be two ZHB hearings this month. The first is scheduled for Tuesday, June 13th at 7:00 PM in Borough Hall to hear a parking variance for 1 S. York Road and a continuation of a setback request for 206 W. Montgomery Avenue.

The second hearing is on Thursday, June 15th at 7:00 PM at Keith Valley Middle School for the continued hearing for the application for York/Horsham property.

ADMINISTRATION

COMCAST CABLE FRANCHISE RENEWAL PUBLIC HEARING

President Tompkins stated that Council will need to hold a public hearing inviting residents to testify with concerns or questions for this matter. Council discussed the matter and the hearing will be on July 24th prior to the Council meeting, the hearing will be advertised and anyone with issues or concerns are encouraged to attend or contact Borough Hall. This item was moved to the June 26th, 2017 Council agenda for approval.

YEARLY ACCOUNTING TRANSFERS

Manager Zollers stated the Borough is in receipt of a complete list of transfers for the Woodwinds Project. The monies need to be returned to the Borough accounts now that this project is complete. There was a discussion concerning the 3% match and where to pay this from. Manager Zollers will consider this and have a response for Council prior to the Council meeting. This item was moved to the June 26th, 2017 Council agenda for approval.

Councilwoman McElroy announced that Lochel's Bakery in Hatboro is currently in first place for the Sweetest Bakery in America contest. She stated this is a huge win for Lochel's and for Hatboro and asked everyone to make sure they vote. She also reminded everyone of the flag disposal ceremony on Flag Day in Memorial Park.

Vicki Lewis, S. York Road passed out photos and information to Council concerning an issue at Bernie's. She stated recently the LCB put up a sign at Bernie's and she learned it is for outside dining. She is questioning the outdoor hours of operation, the type of lighting, the noise, process for deliveries now that people will be eating outside, the door servers will use, tables will they be removed or left out and kids at Deluca's and the Lab on Williams Lane. She stated zoning permits for 240 seats, parking is for the same, when was the last time the seats were counted. Manager Zollers responded the Fire Marshal counted the seats during the yearly fire marshal inspection and at that time they were under. They will be checked again during the next inspection.

Mrs. Zimmerman, Williams Lane, said she lives next door and they are very loud, she has had to go out and ask them to quiet down, she feels her property values will go down with outdoor seating. She has an autistic grandchild and when she gets her to sleep they empty bottles in dumpster and it is so loud it wakes her up. She stated she does not want to live next door to this. Chief Gardner stated this is the first time he has heard about this. He stated he is not sure if they need a permit to serve outside due to the open container ordinance. As for the noise, he said a person can call the PLCB and register a complaint, they will investigate and handle. Chief Gardner stated the LCB sign lists that a person can come to a hearing and provide public comment, maybe Mrs. Lewis should send a letter outlining her concerns before the LCB Hearing. Mrs. Lewis asked why and the neighbors were not notified. Councilman Hegele stated this is the first he has heard about this. President Tompkins stated the LCB does not have to notify the Borough. Mrs. Lewis stated she called the police department recently and wanted to compliment Chief Gardner on Desk Clerk Bob Burke, he was very nice to her, professional and took the time to explain parking to her. Chief Gardner thanked her and told her in his dealings with the LCB they are very responsive to complaints. He stated he met with the owner before he opened and he was very cooperative, he would be willing to speak to him again about the bottle dumping.

Mrs. Zimmerman stated the dumpster has been left open and she has seen critters around there. Manager Zollers stated this was a health department issue. He stated he would consider this. He stated Bernie's has no permits yet to install the fence for the outdoor seating and no permits yet for lights so he cannot comment. He stated he cannot make them remove the chairs and tables. He could remind them to keep them secured. Councilman Harbaugh asked what the clearance was for the sidewalk and outside seating. Manager Zollers stated he reviewed and they are complying. He

also stated that this is not extra seating. They are aware if they seat people outside then they must close a portion of the inside seating per the zoning.

Chuck McElroy, Moreboro Road asked if a study has been done on all the streets in Hatboro regarding on street parking, he stated some streets are tough for fire trucks. He stated the fire company lets the Police know when there are issues with on street parking. Manager Zollers stated we post some streets during big events like the car show. Chef Gardner stated if anyone sees an issue like this they need to call and a police car will respond. Manager Zollers stated the trash trucks also report when they observe. Chief Gardner stated that in Chalfont they prohibited all on street parking overnight, he is not sure that this something the Borough should do, but this is common in most Borough's.

Rich Seeds, Horsham Road asked for setback requirements for parking to a corner. Chief Gardner stated 20 ft. from the intersection per motor vehicle code.

ADJOURNMENT

President Tompkins adjourned the June 5th, 2017 Committee meeting of Borough Council at 7:54 PM

Respectfully submitted,

Alfred Zollers
Borough Manager/Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, JULY 10th, 2017

PRESENT

President Tompkins, Vice President Rich, Councilpersons Forgeng, Harbaugh, Hegele, McElroy & Palmer; Mayor Hawkes, Assistant Secretary Hegele, Chief Gardner, Solicitor Pionzio, Treasurer Kalnjas & Engineer Walsh.

ABSENT

Borough Manager Zollers was absent

CALL TO ORDER

President Tompkins called to order the Committee meeting of Council to order at 7:00 P.M.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the July 2017 Expenditure List. This item was moved to the July 24th, 2017 Council agenda for approval.

FINANCE

Councilman Harbaugh stated he had nothing for the agenda this evening.

GRANTS AND FUNDING

Councilperson McElroy stated she had two items for her agenda this evening. The first was a reminder for everyone to vote for Lochel's Bakery for the Sweetest Bakery in America contest. She stated Lochel's has been in business for 75 years, 3 generations and this is great for Hatboro. She stated it puts Hatboro on the national map which is good for everyone.

CORTHIAN TRAIL GRANT SUBMISSION – Councilperson McElroy stated she would like the Borough to submit this project under the Transportation Alternatives Program Grant. Engineer Walsh stated it is for a pathed trail from Jefferson to Jacksonville. This item was moved to the July 24th, 2017 Council agenda for approval.

PUBLIC WORKS

Councilman Hegele stated he had nothing for the agenda this evening.

FACILITIES AND PARKS

Councilman Forgeng stated he had nothing on is agenda this evening.

ZONING/HISTORIC PRESERVATION

ZONING HEARING BOARD MEETING ANNOUNCMENT

President Tompkins reminded everyone that the next hearing for the Wawa would be Wednesday, July 12th at 7:00 PM at Keith Valley Middle School.

ADMINISTRATION

FACILITIES PROJECT – POLICE – PAYMENT REQUEST #12

Vice President Rich stated Council is in request of payment #12 in the amount of $22,390.81. This item was moved to the July 24th, 2017 council agenda for approval.

FACILITIES PROJECT – PARTIAL RETAINAGE RELEASE

Vice President Rich stated Council is in request of a partial retainage release. There is a meeting with the Project Manager and the contractor concerning items that need to be addressed. This item was moved to the July 24th, 2017 council agenda for approval.

MEMORIAL POOL COVER PROJECT

Vice President Rich stated the bids are ready to be advertised for this project. Council needs to authorize staff to advertise for bids. This item was moved to the July 24th, 2017 council agenda for approval.

MS4 POLLUTION REDUCTION PLAN PERMIT

Engineer Walsh stated the Borough must submit a Pollution Reduction Plan by September 16th. He stated this year DEP's goal is to reduce by 10% runoff, he stated he has met with the Borough Manager and have come up with ideas to do this. He stated this month Council should authorize advertising for public comment. He reviewed the ideas of where to construct three BMP basins, they are underground behind Produce Junction, Crooked Billet School and Eaton Park. This item was moved to the July 24th, 2017 council agenda for approval.

2015 CDBG – RORER AVENUE PROJECT

Engineer Walsh stated this project is to help alleviate some stormwater issues at 25/27 Rorer Avenue. He stated this is near the Bunny Trail and the septa railroad tracks, because the tracks are elevated it causes water runoff which then ponds on these properties. Councilman Forgeng asked where the water ultimately runs to. Engineer Walsh responded the Pennypack Creek. President Tompkins stated Council needs to authorize this tonight, to keep the project moving. President Tompkins opened a voting meeting for this matter.

VOTING MEETING

PUBLIC COMMENT

The floor was opened for public comment concerning this item before Council voted. There was no comment now.

2015 CDBG RORER AVENUE PROJECT

Vice President Rich motioned to authorize staff to advertise the 2015 CDBG Rorer Avenue Project for bid, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

PUBLIC COMMENT

There was no comment from the public.

POLICE CONTRACT UPDATE

President Tompkins stated the Administration committee has been meeting and has a tentative deal, there is still some language being worked out. This item was moved to the July 24th, 2017 council agenda for approval.

CROOKED BILLET MONUMENT UPDATE

President Tompkins stated that the Manager recently discovered in the minutes that the Borough is trustee of the monument, we are just not sure about the land. Jamie Lynch from Dewy Engineering was in the audience. His firm is working on the plans for the new Crooked Billet School. He stated he will work with the district to ensure the monument is accessible to the public Mr. Battis asked what is wrong with the current location. President Tompkins responded during the rebuild it may have to move. Mr. Lynch stated the monument is the focal point for the school, they recognize the history of the site and the monument. He stated traffic issues may warrant moving it, but they are committed to work together on this.

COMCAST CABLE FRANCHISE RENEWAY PUBLIC HEARING

President Tompkins announced the hearing is set for Monday, July 24th at 7:00 PM, prior to the Council meeting.

Mayor Hawkes passed out a copy of a newspaper article recently published in the Public Spirt where Warminster has gone smoke free. He asked Council to consider this, it is a safer environment for everyone, it will stop the young adults in the parks smoking. President Tompkins stated the Borough Manager is looking at signage.

ADJOURNMENT

President Tompkins adjourned the July 10th, 2017 Committee meeting of Borough Council at 7:32 PM

Respectfully submitted,

Diane C. Hegele
Assistant Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COUNCIL MEETING
JULY 24th, 2017

PRESENT: President Tompkins, Vice President Rich, Councilpersons Forgeng, Harbaugh, Hegele, McElroy & Palmer, Mayor Hawkes; Borough Manager Zollers, Assistant Secretary Hegele, Solicitor Walko, Chief Gardner, Fire Marshal Myers & Engineer Walsh.

ABSENT
Treasurer Kaljnas was absent.

CALL TO ORDER
President Tompkins called the meeting to order at 7:00 P.M.

INVOCATION
Mayor Hawkes had a moment of silence for the victims in Solebury.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Chief Gardner.

MEETING NOTES – President Tompkins announced that the first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR – There was no comment from the public.

COMCAST CABLE FRANCHISE RENEWAL HEARING – President Tompkins stated the hearing was opened to provide public comment pursuant to Section 626 of the federal cable act, which sets forth the process for franchise renewal. President Tompkins asked if there was any comment from the public regarding Comcast, their services and the franchise agreement. There was no comment, therefore the hearing was closed. Assistant Secretary Hegele stated by way of these minutes she would notified Comcast.

MAYOR'S REPORT – Mayor Hawkes reminded everyone that the car show is this weekend.

PRESIDENT'S REPORT - President Tompkins also reminded everyone that in addition to the Car Show, National Night Out is Friday, August 4th.

TREASURER'S REPORT – Treasurer Kalnajs as absent, Councilman Harbaugh gave the Treasurer's Report for the month of June 2017. He noted a balance of $4,982,976.84. Interest earned for the month totaled $2,264.16 on all accounts.

SOLICITOR'S REPORT – Solicitor Walko stated she had no report this month.

ENGINEER'S REPORT – Engineer Walsh stated he had no report this month.

MANAGER'S REPORT – Manager Zollers provided the following updates:

- The commuter signs on N. Penn Street have been ordered, signs will guide commuters to Station Park.
- Playground signs have been ordered, had them before but signs deteriorated
- Fire Marshal has ordered no smoking in mulch area of playgrounds.

CHIEF OF POLICE REPORT – Chief Gardner provided the following updates:

- Millbrook Society is doing an event at the Hatboro Baptist Church, the Civil War Encampment will have troops camping on lawn and they will be firing blanks from Civil War era rifles.
- He stated he recently met with Car Show committee and everyone is ready for the event. There are some changes to parking this year.
- He provided Council with an update on hiring, he hopes Council will approve tonight a conditional offer to a candidate.

TAX COLLECTIONS REPORT – The Tax Collection Report was submitted to Council is advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – The Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – The Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Fire Marshal Myers stated Emergency Management is ready for the car show and will also have a table out at National Night Out. He announced the new EOC was activated earlier this month, it was a mini activation, but all went well in the new police station EOC.

VOTING ITEMS

Acknowledgement of Reports – Councilman Palmer motioned to acknowledge the receipt of the tax collections, public works, fire marshal, treasurer's reports, Borough Authority Minutes and UMHJSA minutes, motion seconded by Vice President Rich, all ayes. Motion carried 7-0

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Forgeng motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of July 2017, motion seconded by Councilwoman McElroy, all ayes. Motion carried 7-0.

APPROVAL OF MINUTES

June 26th, 2017 Council Meeting – Councilman Harbaugh motioned to approve the June 26th, 2017 Council meeting minutes. Councilman Harbaugh asked to add the amount of bid received for the sale of the parcel on Warminster Road. Assistant Secretary Hegele stated she would amend the minutes to include the $1000.00 amount. Councilman Harbaugh also indicated he was going to abstain from the vote as he was not at the meeting, motion seconded by Councilman Hegele. Motion carried 6-0 with one abstention.

July 10th, 2017 Committee Meeting – Councilwoman McElroy motioned to approve the July 10th, 2017 Committee meeting minutes, motion seconded by Councilman Palmer, all ayes. Motion carried 7-0.

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Expenditure List for June in the amount of $8,127.84 motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

CORINTHIAN TRAIL GRANT SUBMISSION – Councilwoman McElroy motioned to approve submission of the Transportation Alternatives Grant for the Corinthian Trail Project, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

FACILITIES PROJECT – RETAINAGE RELEASE – Vice President Rich motioned to authorize partial release of retainage in the amount of 2%, motion seconded by Councilman Palmer all ayes. Motion carried 7-0.

FACILITIES PROJECT – POLICE – PAYMENT REQUEST #12 – Councilman Hegele motioned to approve payment request number 12 in the amount of $22,390.81. Manager Zollers stated Project Manager Zadlo has signed off on the request and the HVAC system appears to be working well, motion second by Vice President Rich, all ayes. Motion carried 7-0.

MEMORIAL POOL COVER PROJECT - Councilman Palmer motioned to authorize advertising bids for the memorial pool cover project, motion seconded by Councilwoman McElroy, all ayes. Motion carried 7-0.

WARMINSTER/BYBERRY UPDATED AGREEMENTS – Manager Zollers stated that he has gotten nowhere with Penndot, they have agreed to meet but have said they have no intention of changing. He stated they refuse to meet during rush hours. Councilman Hegele asked if we have gotten video and pictures at rush hour to share with them. Vice President Rich motioned to authorize proceeding with meeting and signing if amended, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

Mr. Dave Stockton, Jacksonville Road stated he sent a letter to Manager Zollers, he asked if there was anything more he could do. Manager Zollers stated he received numerous letters, they seem to fall on deaf ears with Penndot, he stated if something else is needed he will reach out to everyone who wrote in support of the project.

PUBLIC WORKS VEHICLE PURCHASE – Councilman Palmer motioned to purchase, one lift truck (cab/chassis at $65,986.00), one pickup truck at a cost of $23,593.55 and a lift gate in the amount of $2,794.00. Councilman Harbaugh stated these prices are lower than previously discussed at Capital Budget. He would like to see the purchase this year before the new models come out and the price increases, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

MS4 POLLUTION REDUCTION PLA PERMIT – Vice President Rich motioned to authorize the advertising of the MS4 Pollution Reduction Plan Permit, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

SPECIAL UPDATES – Councilman Hegele noted he was wearing his vote for Lochel's pin and reminded everyone there was only a few more days left to vote. Councilwoman McElroy stated the Steering Committee is working on creating a logo and and is working on research and review of demographics and statistics There will be a public meeting in the fall for public input.

OLD BUSINESS – CONDITIONAL OFFER – PATROL OFFICER – Councilman Hegele motioned to approve the conditional offer to candidate pending Civil Service review, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

NEW BUSINESS

1. Zoning Hearing Board - Wawa: President Tompkins stated a date has yet to be determined for September. He stated it will not be on September 13th as previously thought.

PRIVILEGE OF THE FLOOR

There was none this evening.

ADJOURNMENT

The July 24th, 2017 meeting of Borough Council was adjourned at 7:36 PM.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COMMITTEE/COUNCIL MEETING
MONDAY, AUGUST 21st, 2017

PRESENT
President Tompkins, Vice President Rich, Councilpersons Forgeng, Harbaugh & Palmer; Mayor Hawkes, Manager Zollers, Assistant Secretary Hegele, Det. Sgt. Goold, Solicitor Pionzio & Engineer Walsh

ABSENT
Councilman Hegele, Councilwoman McElroy, Chief Gardner, Fire Marshal Myers and Treasurer Kalnajs were absent.

CALL TO ORDER
President Tompkins called to order the combined August Committee/Council meeting to order at 7:00 P.M.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST
Councilman Palmer stated Council was in receipt of the July 2017 Expenditure List. There was one question/clarification on the year of a vehicle for repairs. This item was moved to the agenda at the end of this meeting for approval.

TRAIN STATION AREA REVIEW
President Tompkins stated there was recently a meeting to discuss issues with on street parking around the train station.

APPOINTMENT/SWEARING IN OF PATROL OFFICER
Det. Sgt. Goold stated that Conner Dilks has accepted the Borough's conditional offer and has passed all required tests and will be presented for appointment and swearing in during the Council meeting.

FINANCE
Councilman Harbaugh stated he had nothing for his agenda this evening.

GRANTS AND FUNDING
Councilwoman McElroy was absent this evening.

CORINTHIAN TRAIL GRANT UPDATE
Manager Zollers stated there was a preapproval meeting with Penndot, he stated it could be up to 18 months before the Borough will hear if the grant was awarded.

STEERING COMMITTEE UPDATE
Councilman Harbaugh stated the committee continues to meet monthly. The committee is working on the final touches on the Comp Plan logo.

PUBLIC WORKS

Councilman Hegele was absent this evening.

2017 ROAD PAVING PROJECT BID RESULTS

Engineer Walsh reviewed the bids received for the 2017 Road Paving Project and Gilmore is recommending award to GoreCon, Inc. This item was moved to the agenda at the end of this meeting for approval.

FACILITIES AND PARKS

PARK ORDINANCE UPDATE

Solicitor Pionzio stated some housekeeping is needed to include the new Celano Park and rules and regulations. She stated the Borough also needs to delete a parking lot on S. Warminster Road that was recently sold.

Mr. Battis, W. Moreland Avenue asked if this would have to go before the Planning Commission. Solicitor Pionzio responded no.

This item was moved to the agenda at the end of this meeting for approval to proceed.

FACILITIES PROJECT – PUBLIC WORKS

Manager Zollers stated Council needs to retain the services of an architect to design new bathroom at Public Works. This item was moved to the agenda at the end of this meeting for approval.

FACILITIES PROJECT – BOROUGH HALL

Manager Zollers stated Council is in receipt of a report for the HVAC and AV work at Borough Hall. Council needs to authorize the project to go out to bids. This item was moved to the agenda at the end of this meeting for approval.

ZONING/HISTORIC PRESERVATION

SEPTEMBER ZONING HEARING BOARD MEETING

President Tompkins announced the next hearing for the proposed Wawa is scheduled for September 28th, 2017 at 7:00 PM at the Keith Valley Middle School. No date for October has been scheduled yet.

ADMINISTRATION

PENNDOT WINTER SERVICES AGREEMENT RESOLUTION

Vice President Rich stated this agreement provides funding from Penndot for the Borough to snow plow state roads within the Borough. This item was moved to the agenda at the end of this meeting for approval.

2016 GREEN LIGHT GO PROGRAM (JACKSONVILLE/MONTGOMERY) RESOLUTION/AGREEMENT

Vice President Rich stated this is for the project located at Jacksonville/Montgomery, there is a 20% match and it is costlier due to the Railroad Crossing. Manager Zollers stated there is no information yet on the bidding. This item was moved to the agenda at the end of the meeting for approval.

CDBG RORER AVENUE PROJECT

Engineer Walsh stated the bids came in significantly less. Manager Zollers has asked the County since the cost is less to fix sidewalks in the area of the Bunny Trail. This item was moved to the agenda at the end of this meeting for approval.

MEMORIAL POOL COVER BID RESULTS

Engineer Walsh stated no bids were received. He stated Assistant Secretary Hegele has advertised for bids again. Solicitor Pionzio stated if no bids are received this time, the Borough can buy a new cover.

Councilman Palmer asked if the old cover can be used. Manager Zollers responded he is not sure until he sees. Mr. Battis asked if the old cover could be used. Manager Zollers stated it is possible.

ADJOURMENT – COMMITTEE MEETING

CALL TO ORDER – COUNCIL MEETING

INVOCATION – Mayor Hawkes asked for a moment of silence for

- Dottie Newsome, former Councilwoman
- Police Officers killed in Florida
- People killed in Barcelona
- Woman killed in Charlottesville

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Det. Sgt. Goold.

MEETING NOTES – President Tompkins announced that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR – Nancy Barr, Wood Street asked what Green Light Go Grant was. President Tompkins explained the grant. He stated the grant will make that intersection pedestrian friendly. He stated the work will be expensive due to work tied to Septa Crossing. He stated unfortunately the police/fire/ambulance cannot have preemption due to the train crossing.

MAYOR'S REPORT –.

PRESIDENT'S REPORT - President Tompkins

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's Report for the month of July 2016. He noted a balance of $3,529,691.15. Interest earned for the month totaled $469.34 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio stated she had no report this evening.

ENGINEER'S REPORT – Engineer Walsh stated he had no report this evening.

MANAGER'S REPORT – Manager Zollers stated the final payment for the clock grant has been received and the grant has been closed.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner was absent this evening. Det. Sgt. Goold reminded everyone School Starts soon, reminded everyone to watch for buses and kids.

TAX COLLECTIONS REPORT – The Tax Collection Report was submitted to Council is advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – The Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – The Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Fire Marshal Myers was absent this evening.

VOTING ITEMS

Acknowledgement of Reports – Councilman Palmer motioned to acknowledge the receipt of the tax collections, public works, fire marshal, treasurer's reports, UMHJSA minutes & Borough Authority minutes, motion seconded by Vice President Rich, all ayes. Motion carried 6-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Harbaugh motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of August 2016, motion seconded by Councilman Forgeng, all ayes. Motion carried 6-0.

APPROVAL OF MINUTES

July 25th, 2016 Council Meeting Minutes – Councilman Palmer motioned to approve the July 25th, 2016 Council meeting minutes, President Tompkins stated there was a minor change as discussed, Councilman Palmer motion to amend the original motion, motion seconded by Councilman Harbaugh, original motion seconded by Vice President Rich. Councilwoman McElroy abstained as she was not present for the meeting. Motion carried 5-0.

APPOINTMENT NEW PATROL OFFICER

ADMINSTER OATH OF OFFICE – OFFICER CONNER DILKS

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Expenditure List for July 2016 in the amount of $7,990.47, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

2017 ROAD PAVING PROJECT

PENNDOT WINTER SERVICES AGREEMENT RESOLUTION #2017-05

GREEN LIGHT GO RESOLUTION #2017-06

PARKS ORDINANCE UPDATE

CDBG – RORER AVENUE PROJECT

MEMORIAL POOL COVER BID RESULTS

SPECIAL UPDATES

OLD BUSINESS – NPDES MS4 PRP COMMENTS

RFP – FACIITIES PROJECT – PUBLIC WORKS

RFP – FACILITIES PROJECT – BOROUGH HALL

President Tompkins stated at the September meeting Council would be authorizing a change to the minutes from the Rite Aid Hearing from May.

NEW BUSINESS – There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR

ADJOURNMENT

The August 21st, 2017 Committee/Council meeting of Borough Council was adjourned at 8:30 PM.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, SEPTEMBER 11th, 2017

PRESENT

President Tompkins, Vice President Rich, Councilpersons Forgeng, Hegele, McElroy & Palmer; Mayor Hawkes, Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Solicitor Pionzio & Engineer Dougherty.

ABSENT

Councilman Harbaugh & Treasurer Kalnjas were absent.

CALL TO ORDER

President Tompkins called to order the Committee meeting of Council to order at 7:00 P.M.

PUBLIC SAFETY

SGT. VACANCY UPDATE

Chief Gardner announced the written test is September 12th with the oral interviews next week. He stated the civil service will be meeting and he expects to have an officer for a promotion at the September 25th Council meeting.

FIRE COMPANY EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the August 2017 Expenditure List. This item was moved to the September 25th, 2017 Council agenda for approval.

FIRE COMPANY CAPITAL EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the August 2017 Capital Expenditure List. President Tompkins asked if three quotes were received. Manager Zollers stated yes. This item was moved to the September 25th, 2017 Council agenda for approval.

POLICE STATION DEDICATION/OPEN HOUSE

Chief Gardner reminded everyone the dedication is set for 9/23 at 9:00 AM followed by an open house from 10:00 AM to 1:00 PM.

FINANCE

2018 BUDGET UPDATE

Councilman Harbaugh was absent. Vice President Rich reminded everyone that staff would be meeting on 9/29 to begin the budget.

GRANTS AND FUNDING

Councilperson McElroy stated she had nothing for the agenda this evening

PUBLIC WORKS

Councilman Hegele stated he had nothing for the agenda this evening.

FACILITIES AND PARKS

PARK RULES ORDINANCE UPDATE

CELANO PARK DEDICATION

ZONING/HISTORIC PRESERVATION

ZONING HEARING BOARD MEETING ANNOUNCMENT

President Tompkins reminded everyone that the next hearing for the Wawa would be Thursday, September 28th at 7:00 PM at Keith Valley Middle School.

Mr. Ed Henry asked where one could read the transcripts from the previous meeting. Solicitor Pionzio stated they are not available for copying but he could come to Borough Hall to view them.

ADMINISTRATION

ECONOMIC DEVELOPMENT UPDATE

400 NORTH YORK ROAD ESCROW RELEASE/RESOLUTION

Vice President Rich stated the release was reviewed by the Borough Engineer and found to be in order, this item was moved to the September 25th, 2017 Council meeting for approval.

AUTHORIZATION TO SIGN STORMWATER AGREEMENTS FOR LANCASTER

Solicitor Pionzio stated Council needs to authorize staff to sign these agreements for this project. This item was moved to the September 25th, 2017 Council meeting for approval.

Melinda Brennan, Springdale Avenue addressed Council regarding on going issue in her neighborhood. Ms. Brennan stated she was there to get assistance with traffic, parking, trucks and other violations. Ms. Brennan specifically mentioned the adjoining neighbor P&H Motors, she wants the Borough to do something about what she perceives as a nuisance business. Chief Gardner explained how some of the issues addressed by Ms. Brennan, and relayed to Council that his officers along with Fire Marshal Myers have been on top of this and things seemed to be better in the neighborhood. There was a lengthy discussion over this issue.

Rich Seeds, Horsham Road asked about the storage of cars vs. parking of cars. Chief Gardner stated officers can put abandoned stickers on vehicles.

Chief Gardner advised Council that his officers take this issue very seriously, they are up there every day and he feels the issue is improving. He reminded everyone that there is another side to this story, the business owners.

Mayor Hawkes arrived late and asked everyone to please stand and have a moment of silence in memory of 911.

President Tompkins stated on the Council agenda will be an event request, Historic Commission Ghost Tour/Walk and movie on Friday, October 13th.

ADJOURNMENT

President Tompkins adjourned the September 11th, 2017 Committee meeting of Borough Council at 8:02 PM

Respectfully submitted,

Diane C. Hegele
Assistant Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COUNCIL MEETING
SEPTEMBER 25th, 2017

PRESENT: President Tompkins, Vice President Rich, Councilpersons Forgeng, Harbaugh, McElroy & Palmer, Mayor Hawkes; Borough Manager Zollers, Assistant Secretary Hegele, Solicitor Pionzio, Chief Gardner, Fire Marshal Myers & Engineer Walsh.

ABSENT
Councilman Hegele was absent.

CALL TO ORDER
President Tompkins called the meeting to order at 7:00 P.M.

INVOCATION
Mayor Hawkes gave the invocation for the meeting.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Chief Gardner.

MEETING NOTES – President Tompkins announced that the first privilege of the floor is for voting agenda items only. He announced one member of the audience was recording the meeting.

PRIVILEGE OF THE FLOOR – There was no comment from the public.

MAYOR'S REPORT – Mayor Hawkes stated he attended the new Police Station Dedication, cutting the ribbon on Saturday. He also announced the cruise night was a great success.

PRESIDENT'S REPORT - President Tompkins announced there was an executive session prior to the meeting for a contract issue. He thanked the Chamber and the Farmers Market for great events this summer. He also attended the open house/dedication and thanked the Chief for a great job. Chief Kramer's grandson attended and he thanked Bux Mont Transportation for their help with Mr. Hutton.

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's Report for the month of August 2017. He noted a balance of $4,456,600.70. Interest earned for the month totaled $2,076.956 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio stated she had no report this month.

ENGINEER'S REPORT – Engineer Walsh stated he had no report this month.

MANAGER'S REPORT – Manager Zollers provided the following updates:

- He went on Parks Tour with County and Assistant Secretary Hegele. There was no planning done, just discussed some background and boundaries of parks.

CHIEF OF POLICE REPORT – Chief Gardner provided the following updates:

- Announced the Dedication and Open House was well attended. He thanked the Fire Police for their assistance. He stated for the first time in many years he was able to get a group photo of the entire department.

TAX COLLECTIONS REPORT – The Tax Collection Report was submitted to Council is advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – The Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – The Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Fire Marshal Myers stated Emergency Management will be having a table top drill with the County in October. He also announced the SMART 911 system is up and now ready for people to sign up. He also reminded everyone it is Fire Prevention month.

VOTING ITEMS

Acknowledgement of Reports – Councilman Palmer motioned to acknowledge the receipt of the tax collections, public works, fire marshal, treasurer's reports, Borough Authority Minutes and UMHJSA minutes, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Forgeng motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of September 2017, motion seconded by Vice President Rich, all ayes. Motion carried 6-0.

APPROVAL OF MINUTES

August 21st, 2017 Committee/Council Meeting – Councilman Harbaugh motioned to approve the August 21st, 2017 meeting minutes, motion seconded by Councilman Palmer. Councilwoman McElroy abstained as she was absent. Motion carried 6-0 with one abstention.

September 11th, 2017 Committee Meeting – Councilwoman McElroy motioned to approve the September 11th, 2017 Committee meeting minutes, motion seconded by Vice President Rich, all ayes. Motion carried 6-0.

SERGEANTS PROMOTION – Vice President Rich motioned to approve the promotion of Patrol Officer Andrew Valleley to rank of Sergeant, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

SWEARING IN OF NEW SERGEANT – Mayor Hawkes administered the oath of office to Sgt. Andrew Valleley with his family by his side. Mrs. Valleley pinned her husband with his new badge.

POLICE CONTRACT – Councilman Palmer motioned to approve the new contract between the Hatboro Police Department and the Borough. President Tompkins reviewed the highlights of the contract which included no change in health insurance coverage, raises of 3.75% for the 4-year term of the contract and the addition of a power shift. Motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

Sgt. Ruegg thanked Borough Council and stated it is a pleasure to work for the Borough and receive the support from Council and the Community.

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Expenditure List for August in the amount of $56,875.68, motion seconded by Vice President Rich, all ayes. Motion carried 6-0.

FIRE COMPANY CAPITAL EXPENDITURE LIST – Councilman Palmer motioned to approve the fire company August 2017 Capital Expenditure List in the amount of 413,341.00, motion seconded by Councilman McElroy, all ayes. Motion carried 6-0.

PARKS RULE ORDINANCE NO. 1042 – Vice President Rich motioned to approve Ordinance No 1042, update to Parks Rules and Parking Ordinance. Solicitor Pionzio stated the ordinance removes the parking lot recently sold on Warminster Road and the addition of rules and regulations for the new Celano Park. Motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

400 NORTH YORK ROAD ESCROW RELEASE RESOLUTION – Vice President Rich motioned to approve Resolution #2017-07 for escrow release number 3 in the amount of $22,144.94 which also begins the start of maintenance for 18 months, motion seconded by Councilman Forgeng all ayes. Motion carried 6-0.

CASE – LANCASTER AVENUE – STORMWATER AGREEMENTS – Councilman Palmer motioned to authorize signatures for the Stormwater Agreements for this project, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

CHAMBER OF COMMERCE – GHOST TOUR & MOVIE NIGHT - Councilman Harbaugh motioned to approve Event Request by Chamber for Ghost Tour and Movie Night on Friday, October 13th, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

President Tompkins stated since this was new, he would open the floor up for comment. There was none.

LOCHEL'S BAKERY – SWEETEST BAKERY IN AMERICA CELEBRATION – Councilwoman McElroy motioned to approve the block party and event on York Road on Saturday, October 14th to celebrate winning Sweetest Bakery in America contest. Motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

EMPLOYEE RATIFICATION LIST – Councilman Palmer motioned to approve the employee ratification list for the month of September, motion seconded by Councilwoman McElroy, all ayes. Motion carried 6-0.

SPECIAL UPDATES – There were none this month.

OLD BUSINESS – There was no old business to come before Council this month.

NEW BUSINESS

1. Zoning Hearing Board - Wawa: President Tompkins stated the next hearing is at Keith Valley Middle School on Thursday, September 28th at 7:00 PM.
2. Celano Park Dedication – Assistant Secretary Hegele stated most of Council was good for Saturday, October 21st. The time is still yet to be determined.
3. 2018 Budget Update – Councilman Harbaugh stated the first meeting with staff is on 9/30. There will be a workshop in November, date to be determined.

PRIVILEGE OF THE FLOOR

James Buckley, Tanner Avenue stated there have been some complaints recently around his business. He stated these are the same people, they harass his employees. He has complied and tried to be a good neighbor. He is losing money. He is aware of what is being done and does not understand why all this work and resources to make 3 homeowners happy. He stated while those residents have a right to live there, he has a right to have his business there. President Tompkins stated the police are up there because of issues, some of which need to be enforced. Chief Gardner stated they have been issuing traffic and parking tickets and noted that the Business owners there are very cooperative.

Ed Henry, Bonair Avenue asked who is overseeing the Station Park Village. President Tompkins stated the Borough Engineer. He asked if there has been a discussion with the YMCA and the sale. President Tompkins stated while not official it is his understanding the YMCA has an agreement of sale for the building already with a private entity. It is not known yet about the status of the lot and building across the street. He thanked the YMCA for all their support with the Ghost Tours and Movie event this past weekend.

ADJOURNMENT

The September 25th, 2017 meeting of Borough Council was adjourned at 7:33 PM.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, OCTOBER 9th, 2017

PRESENT

President Tompkins, Vice President Rich, Councilpersons Forgeng, Hegele, McElroy & Palmer; Mayor Hawkes, Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Solicitor Pionzio & Treasurer Kalnjas.

ABSENT

Councilman Harbaugh & Engineer Dougherty were absent.

CALL TO ORDER

President Tompkins called to order the Committee meeting of Council to order at 7:00 P.M.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the September 2017 Expenditure List. This item was moved to the October 23, 2017 Council agenda for approval.

FIRE COMPANY 2018 BUDGET AND CAPITAL PLAN

President Tompkins stated this matter was being removed from the agenda and will be discussed at Budget time.

POLICE DEPARTMENT – 2018 POLICE CAR PURCHASE

Chief Gardner stated he has a quote for a 2017 Ford Police Inceptor SUV in the amount of $28,918 via co-stars. He stated this purchase would save some money if done in 2017 and would complete the 2018 anticipated capital vehicle replacement purchase. This item was moved to the October 23rd, 2017 Council agenda for approval.

FINANCE

2018 BUDGET UPDATE

Councilman Harbaugh was absent. Vice President Rich stated the finance committee had their first meeting with staff and are making very good progress. He stated a budget workshop will be scheduled for later.

GRANTS AND FUNDING

STEERING COMMITTEE UPDATE

Councilwoman McElroy stated the County has a new planner working with us. The logo has been finalized and the first draft of a public survey has been looked at by the committee. She stated the committee has gone on a tour of the parks.

Councilwoman McElroy announced the Lochel's block party will be on Saturday and that they are looking for people to enter the donut eating challenge.

PUBLIC WORKS

MASTER CASTING AGREEMENT

Councilman Hegele stated this is a 3-year agreement between Penndot and the Borough. Manager Zollers stated this is a standard agreement that covers storm drain work on State Roads. This item was moved to the October 23rd, 2017 Council meeting for approval.

SALE OF VEHICLES

Councilman Hegele stated Public Works has provided a list of 5 vehicles/equipment they would like to sell. Manager Zollers stated if this is ok, he will have staff post them on the online municipal auction site, Municibid. Chief Gardner stated he has one police vehicle he would like to include. This item was moved to the October 23rd, 2017 Council meeting for approval.

FACILITIES AND PARKS

TANNER PARK – BOOK BOX – STATE REPRESENTATIVE MURT

Councilman Forgeng stated the Borough is in receipt of a request by Representative Murt to place this in Tanner Park. He stated there is one on Orchard and he thinks this is a great idea. He is recommending Council place on the Jefferson Avenue side, he feels this is a better location. This item was moved to the October 23rd, 2017 Council meeting for approval.

CELANO PARK DEDICATION

Councilman Forgeng announced the dedication will be on Saturday, October 21st at 10:00 AM

ZONING/HISTORIC PRESERVATION

ZONING HEARING BOARD MEETING ANNOUNCMENT

President Tompkins stated there will be a ZHB Hearing on October 11th in Borough Hall for 45 Franklin Avenue. He stated there has not been a date set yet for the Wawa application. He did let everyone know that the next hearing must take place in Borough Hall because the School District has no available dates due to school activities till December. He stated there would probably be two hearings in November due to missing October.

ADMINISTRATION

BOROUGH HALL BUILDING UPGRADES

President Tompkins stated the Borough is in receipt of a proposal to do upgrades to Borough Hall that include architectural, mechanical, electrical and Audio/Visual. He broke down the components of the proposal as follows:

Architectural

- Bell tower Repair including electronic chime for the clock and bell restoration
- Architectural associated with the new lighting
- Architectural associated with the new HVA, Sprinkler and AV work

Mechanical & Electrical, option 2

Audio/Visual

- Council Table
- Staff Table
- Displays
- Audio

He also reviewed the feels as follows:

1. Construction Documents
   - A. Architecture $22,000
   - B. Engineering $43,500.00
   - C. Audio/Visual $ 7,700.00
   - D. Project Management $ 3,576.00
   - Total $76,776.00

2. Construction Assistance
   - A. Architecture $7,500.00
   - B. Engineering $9,000.00
   - C. Audio/Visual $3,000.00
   - D. Project Management $2,384.00
   - Total $21,884.00

3. Bidding
   - A. Architecture $2,500.00
   - B. Engineering $2,500.00
   - C. Audio/Visual $ 300.00
   - D. Project Management $1,192.00
   - Total $6,492.00

4. Owners Representative $17,880.00 (12 Weeks at 10 hours per week)

5. Reimbursables $2,000.00

President Tompkins stated he believe the AV component is not needed saving the Borough money, he stated we can probably get a better price. He also requested the Borough Manager get a price from Joe Zadlo on Project Management, there could be a savings there also.

Councilman Palmer stated he believed we had a ballpark during previous discussions, but there was never really a hard number for costs.

Councilman Hegele asked if the HVAC system which is desperately needed can be done separately, he stated the system has been neglected way to long. Manager Zollers agreed the system is inadequate. We are already on second boiler, which is not efficient and is currently not working, it will need to be manually lit each day. He explained the building is currently not insulated properly and the windows need repair.

Ed Henry, Bonair Avenue asked what Winships did that we still have work to be done. Manager Zollers explained there is some work that must be done to the railings, the trim needs to be replaced and sealed due to water leaking. There was a discussion about the yoke and putting off that work. Manager Zollers believes this to not be that expensive and having the electronic chime is a plus for emergency management purposes.

Ron Battis, W. Moreland Avenue asked for Council to consider postponing this till the November meeting, so he can review the minutes and see the numbers. He stated he could not hear the numbers. President Tompkins reviewed the numbers again. Mr. Battis asked why this could not be done in 3 months. He stated the building must be closed while this work is being done and it takes time. President Tompkins stated the AV components are going to be removed, will look at construction management once Joe Zadlo proposal is received, he does not want to delay this too long. Solicitor Pionzio agreed with President Tompkins and stated this is critical and needs to be done. Mr. Battis feels that the HVAC should be done and the rest in phases. President Tompkins reminded Mr. Battis that what is being discussed tonight is only the design work this is not the actual construction. Manager Zollers stated the bell tower work must be done now, the leaks are going to cause more damage to the beams. This matter was moved to the October 23rd, 2017 Council agenda for approval.

FACILITIES PROJECT – POLICE – PAYMENT REQUEST #13

Vice President Rich stated the Borough is in receipt of payment request #13 in the amount of $62,225.72. This item was moved to the October 23rdm 2017 meeting for approval.

President Tompkins reminded everyone about the Ghost Tour and Movie on Friday, October 13th. He stated you could start at the Farmer's Market, walking south on York Road with the Ghost Tour and end the night with a movie at the Cressbrook House. The movie begins at 8PM and it is the Sixth Sense. He stated there will be parking at the YMCA.

ADJOURNMENT

President Tompkins adjourned the October Committee meeting of Borough Council at 7:43 PM

Respectfully submitted,

Diane C. Hegele
Assistant Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COUNCIL MEETING
NOVEMBER 27th, 2017

PRESENT: President Tompkins, Vice President Rich, Councilpersons Harbaugh, Hegele, McElroy & Palmer, Mayor Hawkes; Borough Manager Zollers, Assistant Secretary Hegele, Solicitor Keurney, Chief Gardner, Fire Marshal Myers & Engineer Dougherty.

ABSENT
Councilman Forgeng was absent.

CALL TO ORDER
President Tompkins called the meeting to order at 7:00 P.M.

INVOCATION
Mayor Hawkes gave the invocation for the meeting.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Chief Gardner.

MEETING NOTES – President Tompkins announced that the first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR – There was no comment from the public.

MAYOR'S REPORT – Mayor Hawkes thanked everyone involved in the Holiday Parade. He announced two new businesses in town, a new woman's apparel store on Penn Street and Sam's Italian Bistro next to Borough Hall.

Chief Gardner and Mayor Hawkes issued Commendations to Officer Christopher Swoyer and Officer John Gibson for their actions physically disarming an intruder at a home on Bonair Avenue in July. Council and the audience thanked both officers for the great work in protecting the residents of Hatboro.

PRESIDENT'S REPORT - President Tompkins thanked everyone involved in the Holiday Parade this past weekend.

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's Report for the month of October 2017. He noted a balance of $3,536,816.88. Interest earned for the month totaled $1,811.40 on all accounts.

SOLICITOR'S REPORT – Solicitor Keurney stated she was notified that Wawa representatives cannot make the December ZHB hearing. A tentative date of January 11th, 2018 has been set, once this is finalized the hearing will need to be advertised.

ENGINEER'S REPORT – Engineer Dougherty stated he had no report this month.

MANAGER'S REPORT – Manager Zollers provided the following updates:

- York Road in Warminster has been paved, paving has been scheduled for Hatboro portion of York Road however Penndot is requesting Hatboro repair a Penndot owned pipe from 1945. He stated the Solicitor will be responding to Penndot.

CHIEF OF POLICE REPORT – Chief Gardner provided the following updates:

- Parade went well without incident. Thanked Fire Police, events all year and this big cannot happen without all their help.
- County Records Management System Update. Chief reviewed highlights and costs involved in using this system which he is recommending.

TAX COLLECTIONS REPORT – The Tax Collection Report was submitted to Council is advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – The Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – The Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Fire Marshal Myers stated he had nothing further to report.

VOTING ITEMS

Acknowledgement of Reports – Councilman Palmer motioned to acknowledge the receipt of the tax collections, public works, fire marshal, treasurer's reports, Borough Authority Minutes and UMHJSA minutes, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Vice President Rich motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of November 2017, motion seconded by Councilwoman McElroy, all ayes. Motion carried 6-0.

President Tompkins asked that the Fire House Improvement Fund transfer not come from General Fund but General Capital Fund. Manager Zollers stated he will have that corrected.

APPROVAL OF MINUTES

October 23rd, 2017 Council Meeting – Vice President Rich motioned to approve the October 23rd, 2017 meeting minutes, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

November 13th, 2017 Committee Meeting – Councilwoman McElroy motioned to approve the November 13th, 2017 Committee meeting minutes, motion seconded by Vice President Rich, all ayes. Motion carried 6-0.

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Expenditure List for October in the amount of $3,642.98, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

FIRE COMPANY CAPITAL EXPENDITURE LIST – Councilman Hegele motioned to approve the Enterprise Fire Company Capital Expenditure List for the month of October in the amount of $5,000.00, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

DVIT RSF CREDITS – Councilman Harbaugh stated Assistant Secretary Hegele has notified Council of additional funding, as a result he is recommending Council use a third for each fund, approximately $35,000. Vice President Rich motioned the use of 1/3 of each fund, up to $35,000 of RSF Funds for the 2017 Borough Operating Budget, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

ESXROW RELEASE #1 TOLL BROTHERS – HATBORO STATION PROJECT – Councilman Palmer motioned to approve Line of Credit Release #1 in the amount of $277,913.00, motion seconded by Councilwoman McElroy, all ayes. Motion carried 6-0.

ESCROW RELEASE ARCADIA – STATION PARK PROJECT – Vice President Rich motioned to approve escrow release in the amount of $2000.00 for initial project review, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

CASE – LANCASTER AVENUE – SIDEWALK WAIVER – Vice President Rich motioned to consider sidewalk waver for this project, motion seconded by Councilman Palmer. Councilmen Palmer, Hegele, Harbaugh, Rich, Tompkins & Councilwoman McElroy all voted no for a waiver to install sidewalks for the Lancaster Avenue project, motion denied 6 no votes – 0 yes votes.

BASKWILL PROJECT RELEASE/CLOSE PROJECT – Vice President Rich motioned to approve project close out escrow, end of maintenance period escrow in the amount of $1920.00, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

FACILITIES REQUEST – BOROUGH HALL – CLOCK RECEPTION – Vice President Rich motion to approve the use of Borough Hall for Clock reception, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

MAIN STREET HATBORO – HOLIDAY SHOPPING – METER FEES – Councilman Harbaugh motioned to approve Main Street Hatboro request to pay for all parking meter fees for one day Holiday Shopping on December 9th, motion seconded by Vice President Rich, all ayes. Motion carried 6-0.

SPECIAL UPDATES – There was no special updates from Council this month.

OLD BUSINESS – There was no old business to come before Council this month.

NEW BUSINESS

1. Zoning Hearing Board - Wawa: President Tompkins stated the December 14th date has been cancelled by the applicant, the January 11th date once confirmed will be announced and advertised.
2. Web Address Update – President Tompkins stated the incoming Council would like to hatboro.gov email, he stated the cost is about $400.00 yearly. He believes this is a good idea other than the costs. There was no further action on this matter.
3. Conditional Offer of Employment – Hatboro Police – Chief Gardner stated the Civil Service Commission met earlier today and certified the list of three candidates for the position of patrol officer. He is requesting Council to permit him to extend conditional. Councilman Hegele motioned to extend conditional offer of employment for a police officer to replace retiring officer based on state exam and physical, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

President Tompkins stated since this was a new item not discussed at Committee, he opened the floor for public comment. Nancy Guenst, Academy Road stated this is a great idea to get this process moving. The Borough was losing Officer Plum's longevity and senior patrolman salary saving some money. She said a yes vote is a good vote.

PRIVILEGE OF THE FLOOR

Ron Battis, W. Moreland Avenue asked for clarification on meeting dates for December. President Tompkins announced December 4th and December 18th.

Ed Henry, Bonair Avenue asked about the Lochel's Proclamation. Assistant Secretary Hegele stated the Lochel's were very busy for the Thanksgiving Holiday and could not make it, we will try next month.

He thanked Council for making the developer on Lancaster install sidewalks.

Ed Moll, Academy Road stated his calculations for the budget are a 12% increase, he asked what changed and why the increase. Councilman Harbaugh stated it was less than 12%, it was a 10% increase. He stated expenses are up 25% and taxes have remained the same. He stated there have been contract increases and the revenue is flat. Councilman Harbaugh stated this was a hard decision, he did not want to see a tax increase but without one there may have had to be been a drastic reduction in services. Councilman Harbaugh stated there has been an increase in debt service for renovations to borough buildings, prior debt and much needed work to Borough Hall. Mr. Moll thanked Council for their efforts.

Nancy Guenst, Academy Road asked where the money for the projects were borrowed from. President Tompkins stated Borough Authority and TD Bank. She stated Council was paying to borrow their own money. She asked why more money was not borrowed from TD Bank. President Tompkins stated the Authority interest is reinvested in the Borough. Treasurer Kalnjas explained how the loan from the Authority worked. He stated this is better for the Borough since the Authority cannot invest, they only have CD's. This is a win as the authority gets a better return on their investment and the money improves the town.

Ron Battis, W. Moreland Avenue asked about the status of the Pennypack Bridge Project. Engineer Dougherty stated it is scheduled for June 2018, it is still going to be done. There is a grant with a June 2019 deadline.

Mr. Battis asked about the two developments in process and if they are being watched as they are not being built by the original applicants that were before the Borough. President Tompkins and Engineer Dougherty both assured Mr. Battis that the projects are being inspected. Mr. Battis questioned the depth of a pit at Hatboro Station. Engineer Dougherty stated it is a secondary pit, if there are any changes they must go through Council. He stated there is a basin for the reservoir irrigation system, it needs to some extra work and he will consider the depth and if there is a change or the fence height needs to be changed he will let staff know.

ADJOURNMENT

The November 27th, 2017 meeting of Borough Council was adjourned at 7:45 PM.

Respectfully submitted,

Diane C. Hegele
Assistant Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, DECEMBER 4, 2017

PRESENT
President Tompkins, Vice President Rich, Councilpersons Forgeng, Harbaugh, McElroy & Palmer; Mayor Hawkes, Borough Manager Zollers, Secretary DeRenzis, Chief Gardner, Solicitor Pionzio & Engineer Dougherty.

ABSENT
Councilman Hegele and Assistant Borough Secretary Hegele were absent.

CALL TO ORDER
President Tompkins called to order the Committee meeting of Council to order at 7:00 P.M.

PUBLIC SAFETY
FIRE COMPANY EXPENDITURE LIST
Councilman Palmer stated Council was in receipt of the November 2017 Expenditure List. This item was moved to the December 18, 2017 Council Meeting Agenda for approval.

TRAFFIC SAFETY IMPROVEMENTS
President Tompkins stated that the Borough is working on scheduling a meeting with PennDOT to discuss some traffic safety issues along York Road that have been suggested by Mayor Hawkes.

1. York Road Request for Flashing Warning Light Heading Northbound: President Tompkins stated he is unsure if PennDOT will allow the placement of a flashing warning light heading Northbound on York Road from Newington Drive and instead suggested issuing a reminder for drivers to drive within the posted limits.

2. Purchase/Installation of Electronic Speed Signs, York Road Vicinity of Crooked Billet: Chief Gardner stated that he received a quote for an electronic speed sign. President Tompkins stated Council will look into purchasing one of these signs under the Capital Budget.

3. York/Williams – Installation of Pedestrian Warning Signs: President Tompkins stated that the Borough recently installed additional pedestrian warning signs at the intersection of York Road and Williams Lane and will discuss the installation of a flashing warning sign with PennDOT. Chief Gardner stated he was stationed at the intersection and that drivers were obeying the law.

4. Borough Hall – No Left Turn from Driveway: President Tompkins asked Manager Zollers if he had any suggestions for signage at the Borough Hall Driveway. Manage Zollers stated that an "All Traffic Exit At Light" sign would be the safest option for the location.

5. York Road and Moreland Avenue – Pedestrian Crossing Improvements (All 4 corners signalized red at same time so pedestrians can cross): President Tompkins stated that

PennDOT previously denied an all-red cycle and that there is currently pedestrian advance signage in place at this intersection. Engineer Dougherty stated that during the discussions with PennDOT, the Borough does not have the required volume of pedestrian traffic to warrant a 4-way red signal at this intersection.

6. No Pedestrian Signage – West Side of York Road at Crooked Billet Road: Mayor Hawkes stated that he does not believe pedestrian crossing should be permitted at Crooked Billet Road. President Tompkins stated that if crossing were to be banned at this location, people will attempt to cross York Road instead which would create more of a danger to pedestrians.

FINANCE

FINAL ADOPTION – 2018 BOROUGH OPERATING BUDGET

Councilman Harbaugh stated that Borough Council approved the preliminary budget at the November 27, 2017 Council Meeting. Councilman Harbaugh stated there have been small changes to the budget including the application of the credits from the Borough's insurance program that were approved at the November Meeting. He added that Council will make small changes for the new Police Officer that will be joining the force; however, these changes are not expected to change the preliminary budget. This item was moved to the December 18, 2017 Council Meeting agenda for approval.

2018 TAX RATE ORDINANCE

Councilman Harbaugh stated that the 2018 Tax Rate Ordinance will reflect a tax increase. He stated that the increase was included in the preliminary budget for 2018 and will be a millage of 8.799 mills. This item was moved to the December 18, 2017 Council Meeting agenda for approval.

GRANTS AND FUNDING

Councilperson McElroy stated she had nothing for the agenda this evening.

PUBLIC WORKS

Councilman Hegele was absent. Councilman Forgeng stated he had nothing for the agenda this evening.

FACILITIES AND PARKS

Councilman Forgeng stated he had nothing for the agenda this evening.

ZONING/HISTORIC PRESERVATION

ZONING HEARING BOARD MEETING ANNOUNCMENT

President Tompkins stated that the next Zoning Hearing Board Meeting date for the Wawa has been finalized and will be taking place on January 11th, 2018 at 7:00 PM in Borough Hall.

ADMINISTRATION

2018 COUNCIL MEETING SCHEDULE

Vice President Rich stated that staff has prepared a schedule of Council meetings for the year of 2018. The Reorganization meeting would take place on Tuesday, January 2, 2018. He added that Council meetings will continue to take place on the second and fourth Mondays of each month.

President Tompkins stated that in the past, Council has held a combined Committee/Council meeting in the month of August and suggested changing the December meetings to December 3rd and December 17th to prevent conflict with Christmas Eve. Solicitor Pionzio stated Council Elect should think about the prospective Council meeting dates and offer suggestions as they see fit.

HATBORO STATION/STATION PARK ESCROW RELEASE #2

Engineer Dougherty recommended an escrow release for the Hatboro Station/Station Park Village project in the amount of $184,634.00 for completion of improvements to the property. This item was moved to the December 18, 2017 Council Meeting agenda for approval.

2017 PAVING PROJECT PAYMENT REQUEST

Engineer Dougherty requested the release of the final payment to Gorecon for the completion of the 2017 Road Paving Project in the amount of $151,097.42. Councilman Rich stated that $117,869.60 of this bill will be paid from Liquid Fuels and $33,227.82 will be paid from the Borough's Parks and Recreation funds. This item was moved to the December 18, 2017 Council Meeting agenda for approval.

RORER AVENUE DRAINAGE IMPROVEMENT PROJECT PAYMENT #1

Vice President Rich stated the Rorer Avenue Drainage Improvement Project has been completed. Engineer Dougherty has requested a payment be made to Gorecon in the amount of $76,517.28. This item was moved to the December 18, 2017 Council Meeting agenda for approval.

2018 FEE SCHEDULE UPDATE

President Tompkins stated Council has discussed adjustments to the Fee Schedule for 2018. He stated Council proposes a change to the Annual Trash Fee for Non-Owner Occupied Properties from $340.00 per unit to $357.00 per unit and increasing the Annual Commercial Trash Collection Fee from $700.00 to $735.00. President Tompkins suggested that the fees for the bulk item pickup of large items that are non-appliances be changed from $7.50 per item to $10.00 per item. President Tompkins stated that the cost of Bulk Item Pickups for Large Televisions will be distinguished by whether or not the television contains a Cathode-Ray Tube. Televisions that contain these CRTs will cost an additional $10.00 for the bulk item pickup because of increased costs the Borough incurs while disposing of these types of televisions. Televisions that do not contain CRTs will still cost $15.00 if smaller than 20 inches and $25.00 if larger than 20 inches.

President Tompkins stated Council will also adjust the hourly event rates per employee and per vehicle. He stated Manager Zollers is calculating a combined hourly rate for Public Works employees and Chief Gardner has calculated a combined rate of $100.00 per officer and squad car. President Tompkins stated the vehicle rates for events should be set according to the FEMA Schedule of Equipment Rates for reimbursement. This will allow for adjustments for events according to specific Borough vehicles requested and would prevent the Borough from having to index these rates in the future.

President Tompkins stated staff is looking into costs to allow the Borough to accept credit card payments. He added that Council will look to add these costs into the fee schedule to allow the Borough to accept Credit Card Payments online and make things more convenient for residents.

President Tompkins also noted the addition of a 6 month parking permit to the fee schedule at a rate of $250.00 per 6 months.

Councilman Forgeng asked if permits for plumbing repairs are a set cost per fixture. Manager Zollers stated that the cost per fixture only pertains to new fixtures that require a change in plumbing and not the replacement of existing fixtures. This item was moved to the December 18, 2017 Council Meeting agenda for approval.

LOLLER ACADEMY BUILDING REHAB DESIGN

President Tompkins stated that Council is in receipt of a proposal from DEDC Inc. for the costs of the design, plans and bidding for the clock tower, new lighting, and the new HVAC system.

Councilman Forgeng asked why this proposal did not include the fire alarm and the sprinkler work. President Tompkins stated that this work is not required with a historic building and that there is already a functioning fire alarm in the building. Councilman Forgeng asked if the smoke alarms would be hardwired in the future. Manager Zollers stated that the smoke alarms are already hardwired and stated that the total costs as detailed by the proposal total $99,152.00 which include the $2,000 in reimbursable expenses.

Councilman Harbaugh stated that the rehab work needs to be completed and that Council should move forward. This item was moved to the December 18, 2017 Council Meeting agenda for approval.

HANDICAP PARKING ORDINANCE

President Tompkins stated this Ordinance was previously discussed at the November Committee Meeting. Solicitor Pionzio stated that this ordinance will add two handicap parking spaces in the Borough. Under this ordinance, one handicap parking spot will be added on Woodland Avenue and one handicap parking spot will be added on S. York Road near Williams Lane. This item was moved to the December 18, 2017 Council Meeting agenda for approval.

PUBLIC COMMENT

There was no comment from the public.

ADJOURNMENT

President Tompkins adjourned the December 4, 2017 Committee meeting of Borough Council at 7:26 PM.

Respectfully submitted,

Diane C. Hegele
Assistant Borough Secretary

Transcribed by Borough Secretary Deena DeRenzis

BOROUGH OF HATBORO
COUNCIL MEETING
MONDAY, DECEMBER 18, 2017

PRESENT: President Tompkins, Vice President Rich, Councilpersons Forgeng, Hegele, McElroy & Palmer; Mayor Hawkes, Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Solicitor Pionzio & Engineer Walsh.

ABSENT: Councilman Harbaugh, Treasurer Kalnajs, and Fire Marshal Erick Myers were absent.

CALL TO ORDER
President Tompkins called the meeting to order at 7:00 P.M.

INVOCATION
Mayor Hawkes gave the invocation for the meeting.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Chief Gardner.

MEETING NOTES – President Tompkins announced that the first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR – There was no comment from the public.

MAYOR'S REPORT – Mayor Hawkes thanked everyone for all the help they've given him over the last 12 years.

OFFICERS' REPORTS

PRESIDENT'S REPORT – President Tompkins stated that Council held a brief executive session before the meeting regarding a personnel manner.

President Tompkins then thanked residents for his 12 years on Borough Council. He added the Borough has a wonderful staff and that he is thankful to have worked with them.

President Tompkins stated there was going to be a budget vote later in the meeting that proposed a tax increase.

TREASURER'S REPORT – Treasurer Kalnajs was absent. Vice President Rich read the Treasurer's Report for the month of November 2017. He noted a balance of $3,281,559.12 Interest earned for the month totaled $1,572.97 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio thanked Council for believing in her and allowing her to serve the Borough. She stated that over the years, Council and staff has become her extended family and everyone has worked hard to accomplish a lot. She then extended her best wishes to the Borough for 2018.

ENGINEER'S REPORT – Engingeer Walsh wished everyone a happy holiday.

MANAGER'S REPORT – Manager Zollers stated there will be a special recycling pickup on Wednesday, December 27. This pickup would be for those who are missing their regular recycling day due to missing their regular recycling pickup due to the holiday.

Manager Zollers thanked Council and the Mayor for the opportunity to work with them and wished them the best of luck in the future.

STAFF REPORTS

POLICE – Chief Gardner announced that the Police Department participated in the Thanksgiving Buckle Up PA in which the officers issued 53 citations including seatbelt violations and other traffic violations. The Department has applied for $1,200 in reimbursement that they will be receiving soon.

Chief Gardner thanked Council and Mayor Hawkes for having the pleasure to work with them. He then wished everyone a Happy Holiday and a Merry Christmas.

TAX COLLLECTIONS – The Tax Collection Report was submitted to Council is advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS – The Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL – The Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Fire Marshal Myers was absent.

VOTING ITEMS

Acknowledgement of Reports - Councilman Palmer motioned to acknowledge the receipt of the tax collections, public works, fire marshal, treasurer's reports, Borough Authority Minutes and UMHJSA minutes, motion seconded by Councilwoman McElroy, all ayes. Motion carried 6-0

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilwoman McElroy motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of November 2017, motion seconded by Councilman Forgeng, all ayes. Motion carried 6-0.

APPROVAL OF MINUTES

November 27, 2017 Council Meeting Minutes – Councilman Hegele motioned to approve the November 27th, 2017 meeting minutes, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

December 4, 2017 Council Meeting Minutes – Vice President Rich motioned to approve the December 4th, 2017 Committee meeting minutes, motion seconded by Councilman Palmer. Councilman Hegele abstained as he was not in attendance. Motion carried 5-0.

PROCLAMATION – LOCHEL'S BAKERY – SWEETEST BAKERY IN AMERICA – Councilwoman McElroy delivered a proclamation to Kathy Lochel of Lochel's Bakery congratulating the bakery for being named the Sweetest Bakery In America.

ADMISTER OATH OF OFFICE – NEW PATROL OFFICER, MICHAEL THOMPSON – Chief Gardner introduced the Department's newest patrol officer, Michael Thompson. Councilman Hegele motioned to appoint Michael Thompson to the position of Patrol Officer. Motion was seconded by Councilman Forgeng. Motion carried 6-0.

Mayor Hawkes administered the oath of office new Patrol Officer Michael Thompson.

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Expenditure List for October in the amount of $11,041.89, motion seconded by Councilwoman McElroy, all ayes. Motion carried 6-0.

ON STREET HANDICAPPED PARKING ORDINANCE – Councilman Palmer motioned to approve the On Street Handicapped Parking Ordinance, Ordinance No. 1044. Motion was seconded by Councilman Hegele, all ayes. Motion carried 6-0.

FINAL ADOPTION OF 2018 OPERATING BUDGET – Vice President Rich motioned to approve the final adoption of the 2018 Operating Budget. Motion was seconded by Councilman Palmer.

President Tompkins stated that there was a small change in admin wages due to personnel matters discussed in the executive session prior to the meeting.

Motion carried 6-0.

2018 TAX RATE ORDINANCE – President Tompkins stated this ordinance contained the rates previously discussed with the General Fund Revenue at 6.357 mils, Sinking Fund Revenue at 1.517 mils, and the Fire Protection Fund Revenue at 0.925 mils. Vice President Rich motioned to approve the Ordinance No. 1043 for the 2018 Tax Rate Ordinance. Motion was seconded by Councilman Palmer, all ayes. Motion carried 6-0.

President Tompkins took a moment to thank Manager Zollers and Secretary Hegele for all of their hard work on the 2018 budget.

JANUARY 2018 MEETING SCHEDULE – Councilman Hegele motioned to approve the January 2018. Motion was seconded by Councilman Palmer, all ayes. Motion carried 6-0.

HATBORO STATION/STATION PARK ESCROW RELEASE #2 – Vice President Rich motioned to approve the Hatboro Station/Station Park Escrow Release #2 in the amount of $186,634.00. Motion was seconded by Councilwoman McElroy, ayes. Motion carried 6-0.

2017 PAVING PROJECT FINAL PAYMENT REQUEST – Councilman Hegele motioned to approve the final payment request for the 2017 paving project in the amount of $151,097.42. Motioned was seconded by Councilwoman McElroy, all ayes. Motion carried 6-0.

RORER AVENUE DRAINAGE IMPROVEMENT PROJECT PAYMENT #1 – Councilwoman McElroy motioned to approve the Rorer Avenue Drainage Improvement Project Payment #1 in the amount of $76,517.28. Motion was seconded by Councilman Hegele., all ayes. Motion carried 6-0.

2018 FEE SCHEDULE – RESOLUTION 17-11 – President Tompkins asked Manager Zollers if he had looked into credit card fees to allow the Borough to accept digital and credit card payments. Manager Zollers stated staff has been looking into the costs that would go along with these payments.

Councilman Palmer motioned to approve the 2018 Fee Schedule. Motion was seconded by Councilwoman McElroy, all ayes. 6-0.

LOLLER ACADEMY BUILDING REHAB DESIGN – Councilman Palmer motioned to approve the design for the Loller Academy Building Rehab Design. Motion was seconded by Councilman Hegele, all ayes. Motion carried 6-0.

SPECIAL UPDATES – There were no special updates from Council this month.

OLD BUSINESS – There was no old business to come before Council this month.

NEW BUSINESS

Wireless Infrasctructure Deployment Bill, Resolution 17-09 – President Tompkins read Resolution 17-09 in the Borough's opposition of the Wireless Infrastructure Deployment Bill 1620 in its entirety for those in attendance. President Tompkins stated that this bill would override a lot of the Borough's local Zoning regulations when it comes to Wireless developers.

Councilman Palmer motioned to approve Wireless Infrastructure Deployment Bill Resolution 17-09. Motion seconded by Councilman Forgeng, all ayes. Motion carried 6-0.

There was no comment from the public on this item.

Prohibition of Category 4 Licensed Gambling Facilities, Resolution 17-10 – President Tompkins stated the Borough is exercising its statutory option to prohibit the location of a Category 4 licensed truck stop video game terminal location within the boundaries of Hatboro pursuant to Pennsylvania Law. He stated that state law is allowing municipalities to opt-out of allowing mini-casino facilities within their boundaries.

Nancy Guenst, Academy Rd. asked if the new video gaming facility in Hatboro was affected under this resolution. President Tompkins stated that business is not considered a mini-casino and that the term "video game terminal" referred to electronic gambling devices such as poker machines, etc.

Vice President Rich motioned to approve Resolution 17-10. Motion was seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Authorization of Payment of Bills, Resolution 17-12 – President Tompkins stated that this resolution will allow Council signers to pay bills that must be paid before December 31, 2017.

Councilman Palmer motioned to approve Resolution 17-12 for the Authorization of Payment of Bills. Motion was seconded by Councilman Forgeng, all ayes. Motion carried 6-0.

There was no comment from the public.

First Responder Radio Needs, Resolution 17-13 – President Tompkins read Resolution 17-13 in its entirety. He stated that whenever Enterprise Fire Company or the Police Department respond to a call, they must be patched through Montgomery County and that their radios should be capable of having the primary channel for both fire and police. This would allow easier communication with other municipalities who are responding to the same calls and can be performed easily through programming the radios.

Councilwoman McElroy motioned to approve Resolution 17-13 for First Responder Radio Needs. Motion was seconded by Councilman Palmer, all ayes. Motion carried 6-0.

President Tompkins stated that he would like to extend this resolution to other municipalities in the area as it can benefit them as well. Chief Gardner stated that the County will also be releasing a new system in June of 2018 that will allow easier communication, but that this patching would allow immediate communication without delay. Manager Zollers added that this would also greatly benefit communication with the neighboring fire companies.

Nancy Guenst, Academy Rd. thanked Council for addressing this issue.

Special Recycling Collection Day, Wednesday, December 27 – Manager Zollers announced that there will be a special Recycling Only Pickup on Wednesday, December 27, 2018 for residents who are missing their regular recycling day due to the holidays.

HOLIDAY ANNOUNCEMENTS

Councilman Palmer wished everyone a happy holiday and a happy new year. Councilman Palmer added that it was a privilege to serve the community on Borough Council for the last 4 years. He learned a lot over his time on Council. Councilman Palmer wished new Council the best of luck and thanked current Council for their service.

Councilman Hegele stated it has been a pleasure serving on Borough Council and that they have accomplished a lot together over the years. He thanked Councilman Palmer, Councilman Harbaugh, President Tompkins, and Councilwoman McElroy for their service to the Borough. Councilman Hegele wished everyone a Merry Christmas and a happy New Year.

Vice President Rich wished everyone a Merry Christmas and a Happy New Year. He wanted to thank current Council for their service as Councilman Hegele did.

Councilman Forgeng thanked Council for their service and wished everyone a Happy Holiday.

Councilwoman McElroy wished everyone a Happy Holiday. She stated it has been an honor to work alongside everyone on Council for the last 18 months. She added that current Council was a great group who not only loves Hatboro, but has taught her a lot. Councilwoman McElroy stated it was a privilege to work with staff and it has been an honor to serve the community. She finished with wishing incoming Council the best of luck.

Mayor Hawkes wished everyone a safe and happy holiday. He stated it was a pleasure to serve the community as Mayor for the last 12 years.

President Tompkins thanked everyone that he has served with on Borough Council over the years. She stated that staff has been wonderful and extremely supportive over the years. He added that everyone in the borough, staff and appointed officials are great people. He wished incoming Council the best of luck and that this position is not about philosophy but rather hard work. He concluded with wishing everyone a merry Christmas, a happy holiday season, and a safe and happy new year.

PRIVILEGE OF THE FLOOR

Nancy Guenst, Academy Rd. thanked current council for their service to the Borough. She stated it is not an easy job and that they have done an incredible job. She added that being a member of Council is a learning process and that the members of Borough Council who are leaving are much appreciated for their service. Ms. Guenst thanked Mayor Hawkes for his 12 years of service and wished everyone a Merry Christmas.

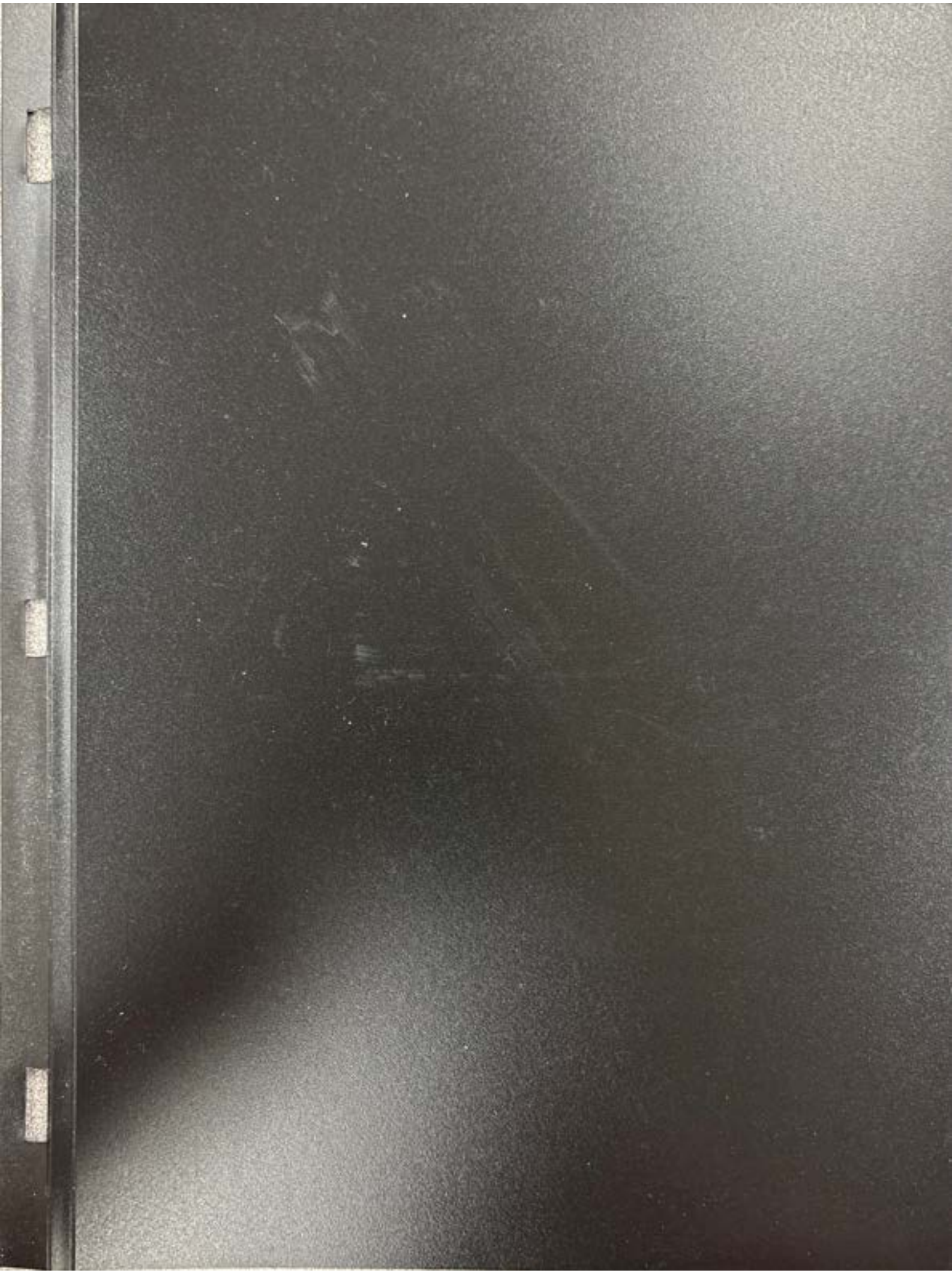
ADJOURNMENT

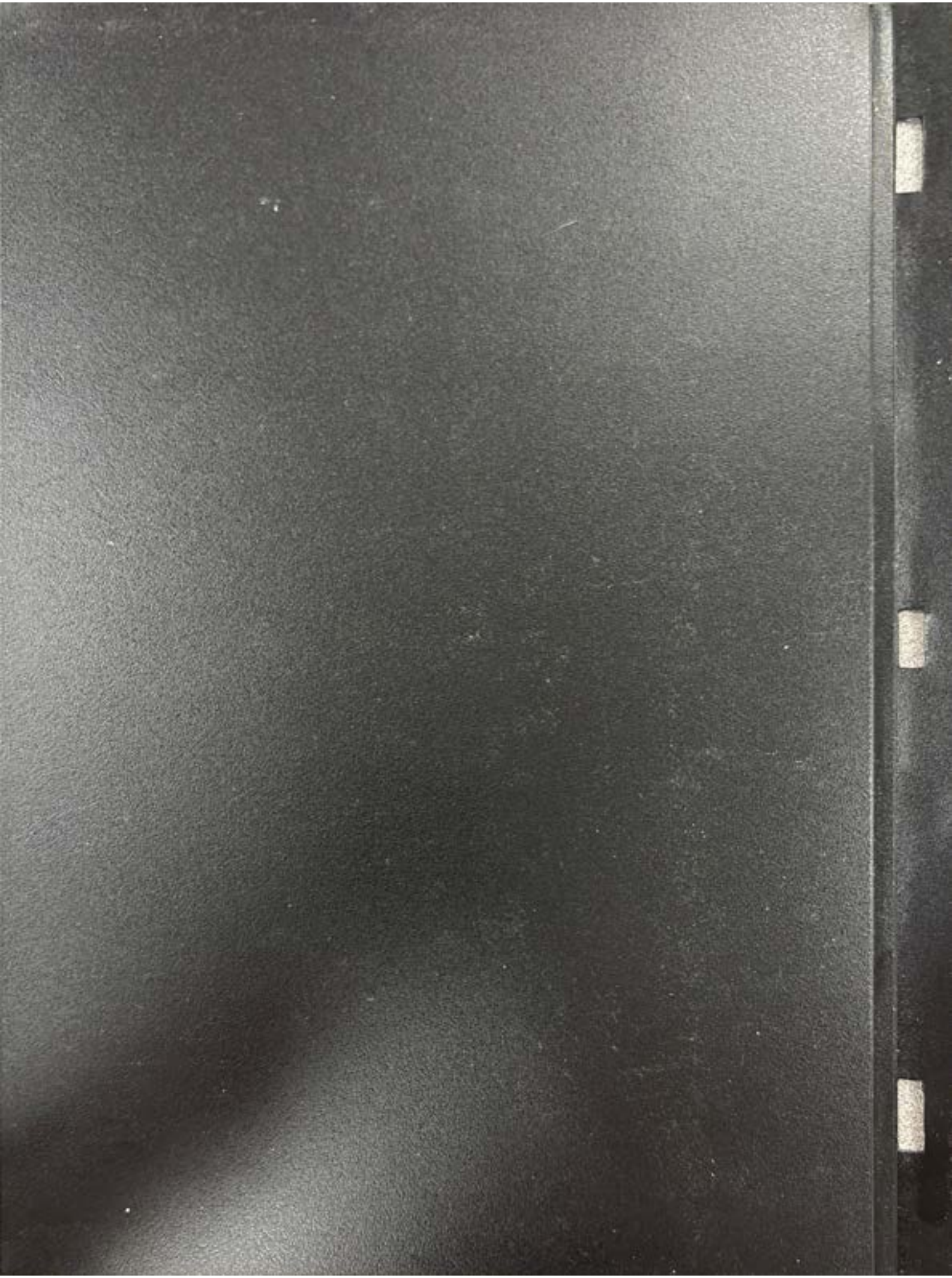
The December 18th, 2017 meeting of Borough Council was adjourned at 7:45 PM.

Respectfully submitted,

Diane C. Hegele
Assistant Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele





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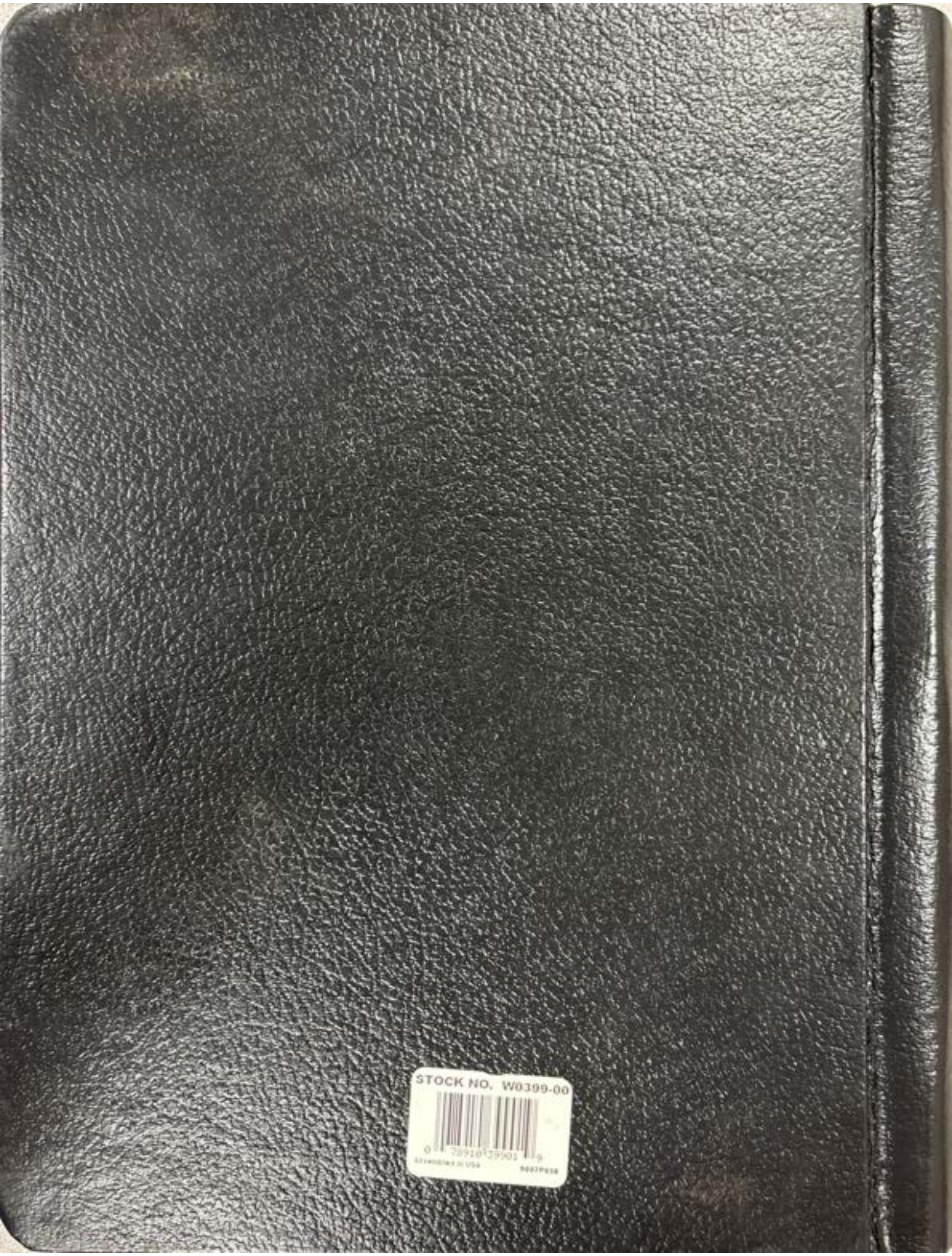
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